

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 12/22/2025 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

- 1) DECLARE A QUORUM AND CALL MEETING TO ORDER
- 2) PRAYER AND PLEDGE
- 3) CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.)
 - A) Approve Previous Minutes
 - B) Personnel Matters
 - 1) Report from County Treasurer
 - C) Budgetary and Appropriative Matters
 - 1) Certification of Additional Revenue
 - 2) Amendment changes by fund
 - 3) Investment Report
 - 4) Auditor's Report of Financial Condition
 - 5) Treasurer's Report of Financial Condition
 - 6) Departmental Financial Reports
 - D) Bills, Claims, and Accounts
 - E) Accept Certificates of Course Completion on Open Meetings Act, Public Information Act, and Cybersecurity.
 - F) Accept/file Purchasing Acknowledgements as required in Local Government Code Section 262.037
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
 - A) Burn ban
 - B) Emergency Amendments
 - C) Present Officer Michael Lewis with an award from the Texas 25th Congressional District. (Judge Hullum)
 - D) Road Crossing Agreement CR 541 Precinct 2 (Staff Water Supply). (James Crenshaw)
 - E) Court to approve the updated (HB 2282) Sheriff's Fees of Eastland County effective January 1, 2026.
 - F) Discuss and consider entering into a County Boat Agreement between Texas Parks and Wildlife Department and Eastland County Tax Assessor-Collector. (Andrea May)
 - G) Request to expend Co Clerk Archive fees with Kofile for Plat scanning. (Cathy Jentho)
 - H) Discuss and consider approving the contracts with the Party Chairs for the 2026 Primary Election in March. (Temi Nichols)
 - I) Discuss and consider accepting Mid-Continental Restoration Co., Inc.'s proposal to remove and patch loose stucco on the Courthouse and contract for the repair. (Loretta Key)
 - J) Equipment and Road updates. (Phillip Allen)
- 5) Adjournment

Posted by order of Eastland County Commissioner's Court

Eastland County Commissioners' Court may vote and/or act upon each of the items listed in this Agenda. The Court reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Open Meetings Act.

The following are agenda items that may be discussed in an Executive Session of Eastland County, Texas, held pursuant to Texas Open Meetings Act, Government Code Section:

551.071 Consultation with Attorney	551.072 Deliberation Regarding Real Property
551.073 Deliberation Regarding Prospective Gift	551-0745 Personnel Matters Affecting County Advisory Body
551.074 Personnel Matters	551.0725 Deliberation Regarding Contract Being Negotiated
551.076 Deliberation Regarding Security Personnel or Devices	551.087 Deliberation Regarding Economic Development Negotiations
551.088 Deliberation Regarding Test Item	551.089 Deliberation Regarding Security Devices or Security Audits

RECEIVED 3:05 P M.
CATHY JENTHO, COUNTY CLERK

DEC 16 2025

EASTLAND COUNTY, TEXAS
By BP Deputy