

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 02/09/2026 - 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 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) Road Crossing Agreement CR 415 Precinct 3 (City of Carbon). (Ronnie Wilson)
 - D) Bacle Cantrell Racial Profiling Report.
 - E) Discuss, consider and approve the Protective Order Assistance Grant Resolution. (Paul Lewallen)
 - F) Discuss and consider Justice Court Submission of "Report Cards"/ Year in Review for both Courts. (Jon Glenn)
 - G) Discuss and consider the JP Court to be added to the Shredserve Partnership to use provided Shredserve containers for shredding unused documents. (Jon Glenn)
 - H) Accept the Eastland County Cooperative Dispatch Interlocal Agreement from Eastland Memorial Hospital District.
 - I) Discuss and Approve TAC 2026 ARTS Renewal Confirmation Program Agreement. (Christina Dodrill)
 - J) Present 2025 Continuing Education, Public Funds Investment Act, and County Investment Academy certificates. (Christina Dodrill)
 - K) Discuss and consider ratification of Condley and Company, LLD Engagement Letter for fiscal year 2025 audit. (Loretta Key)
 - L) Discuss and consider advertising to accept bids for road material purchases and bulk fuel purchases. (Loretta Key)

- M) County Auditor Loretta Key to file calendar year 2025 County Investment Academy Continuing Education certification. (Loretta Key)
 - N) Discuss, consider, and adopt the Hotel Occupancy Tax Exemption Resolution.
 - O) Discuss, consider and approve buying a 10ft. Flex Wing Mower. (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 1:50 P M.
CATHY JENTHO, COUNTY CLERK

FEB 13 2026

EASTLAND COUNTY, TEXAS
By BP Deputy