# NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 03/09/2026 - 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) Discuss and consider acceptance of Office of the Governor Grant 5264601 award. (Judge Hullum)
   D) Discuss and consider paying overtime Election staff due to pre-election and post-election duties. (Temi Nichols)
   E) Discuss and consider adopting Resolution in Opposition of the Proposed Oncor "Dinosaur-Longshore" 765 KV Transmission Line Project going through Eastland County. (Judge Hullum)
   F) Approve Reserve Deputy Sheriff Bond.
   G) Investment Committee to file minutes of February 23, 2026, meeting. (Loretta Key)
   H) Discuss and consider investment plan. (Investment Committee)
   I) Review Investment Policy and adopt resolution adopting Eastland County Investment Policy 2026. (Loretta Key)
   J) Discuss and consider appointing Loss Control Committee Members. (Loretta Key)
   K) Review, revise, and adopt Eastland County Tax Abatement Policy and Agreement. (Loretta Key)
   L) Discuss and consider declaring U.S. Forest Service Community Wildfire Defense Grant equipment as surplus and allow Phillip Allen to sell the equipment through GovDeals online auction. (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:

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| 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 2:35P M.
CATHY JENTHO, COUNTY CLERK
MAR 03 2026
EASTLAND COUNTY, TEXAS
By TA Deputy