

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 06/22/2026 - 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 new screwworm infestation. (TJ Cummings)
 - D) Present Payroll File Review report. (Gaylia Olivas)
 - E) Discuss, consider, and execute 2027 – 2027 Renewal Notice and Benefit Confirmation through Texas Association of Counties Health and Employee Benefits Pool. (Loretta Key)
 - F) Accept USDA Community Wildfire Defense Grant equipment purchase bids and award contracts. Discuss financing. (Loretta Key)
 - G) Open and accept bulk fuel bids and award contract. (Loretta Key)
 - H) Discuss and consider changes to Eastland County Statement of Financial Goals and Policies. (Loretta Key)
 - I) Discuss and request permission to use County Records Management Funds. (Cathy Jentho and Loretta Key)
 - J) Report on the formation of the Salary Grievance Committee. (Cathy Jentho)
 - K) Court to set the 2027 County Holiday Schedule.
 - L) Discuss and approve the KnowInk Pollpads upgrade. (Temi Nichols)
- 5) Fiscal Year 2026-2027 Budget Workshop.
- 6) 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 11:40 A.M.
CATHY JENTHO, COUNTY CLERK
JUN 16 2026
EASTLAND COUNTY, TEXAS
By SM Deputy

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a special meeting on 06/23/2026 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

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JUN 16 2026

EASTLAND COUNTY, TEXAS
By SM Deputy

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Notice is hereby given that Eastland County Commissioner's Court will meet in a special meeting on 06/24/2026 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

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CATHY JENTHO, COUNTY CLERK

JUN 16 2026

EASTLAND COUNTY, TEXAS
By _____ Deputy

NOTICE OF MEETING

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