

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 06/08/2026 - 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 future solar projects in Eastland County and accept signed petition paperwork into the minutes.
 - D) Discuss and consider allowing Ruben to have the 250th anniversary celebration of our Country on July 2nd 2026. (Ruben Zarate)
 - E) Discuss and consider lease/purchase financing rate information on 2025 Caterpillar Model JY Motorgrader and award contract. (James Crenshaw)
 - F) Report on the formation of the Salary Grievance Committee. (Cathy Jentho)
 - G) Discuss and consider acceptance of RCI Fixed Asset Inventory and Management Initial Proposal and Android Smart Mobile Scanner, Software and Training Proposal. (Loretta Key)
 - H) Adopt Eastland County Procurement Policies 2026. (Loretta Key)
 - I) Discuss the Policy and Procedures for the Election Workers background checks. (Temi Nichols)
 - J) Ratify Rural Ambulance Service Grant Agreement.
 - K) Consider and Discuss purchase of a new monitor for the JP Office Internal Security Cameras. (Jon Glenn)
 - L) Present Proclamation regarding Community Wildfire Protection Plan. (Phillip Allen)
 - M) Consider, discuss, and allow the Sheriff to enter into a Memorandum of Agreement with United States Immigration and Customs Enforcement as part of mandated Senate Bill 8 287g Task Force Model. (Sheriff Weger)

N) Consider, discuss, and allow the Sheriff to apply for the Sheriff Immigration 287g Task Force Model Grant through United States Immigration and Customs Enforcement and Department of Justice. (Sheriff Weger)

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 2:30P M.
CATHY JENTHO, COUNTY CLERK

JUN 02 2026

EASTLAND COUNTY, TEXAS
By BP Deputy