

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 07/13/2026 - 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) Condley and Company, LLP to present fiscal year 2025 audit report.
- 4) 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.
- 5) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
 - A) Burn ban
 - B) Emergency Amendments
 - C) Discuss and consider adopting a Resolution opposing Solar Farms.
 - D) Discuss and consider purchasing 2020 freightliner bobtail dump truck and give permission to make payment for Precinct 4. (Robert Rains)
 - E) Discuss and consider purchase of one 2026 Caterpillar Model 140 JY Motor Grader with trade-in of one 1988 Caterpillar 12G Motor Grader Serial Number 61M12440 and allow County Auditor to request quotes for financing. (Ronnie Wilson)
 - F) Discuss, consider and approve allowing Rising Star VFM to close CR 290 for the annual fundraising event on Saturday, September 19th from 12-2 for the aerobic portion of our fly-in and car show. (Wayne Jones)
 - G) Discuss and consider Phillip Allen's request to receive an insurance allowance in lieu of participating in Eastland County health and dental coverage.
 - H) Report on Salary Grievance Committee.
 - I) Discuss, consider, and adopt Eastland County Fraud, Waste, and Abuse Policy. (Loretta Key)
 - J) Discuss, consider and approve change order for dispatch addition G701-2017. (Jason Weger)
 - K) Discuss and consider fiscal year 2027 proposed budget.
- 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 3:15 P. M.
CATHY JENTHO, COUNTY CLERK

JUL 07 2026

EASTLAND COUNTY, TEXAS
By TA Deputy