

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 08/10/2026 - 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, AI, 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 & consider maintenance and ownership of North Shore Drive at Lake Cisco. (Jim Tabor)
 - D) Road Crossing Agreement CR 464 Precinct 2 (Staff Water Supply) (James Crenshaw)
 - E) Discuss and consider executing a Memorandum of Understanding between Eastland County, Texas and Vulcan Construction Materials, LLC for hot mix repairs to County Road 4. (Andy Maxwell)
 - F) Discuss and consider District Attorney emergency budget amendment request for Drug Lab Analysis. (Karri Nichols)
 - G) Discuss and consider applying for the Rural Ambulance Service Grant Program and allow Judge to sign.
 - H) Discuss and consider applying for FY27 Rural Sheriff's Office Salary Assistance Grant and allow Judge to sign.
 - I) Discuss and consider applying for FY27 Rural Prosecutor's Office Salary Assistance Grant and allow District Attorneys office to sign.
 - J) Discuss and consider entering into contract for cybersecurity services with Angelo State University Regional Security Operations Center.
 - K) Discuss and consider the Order of Election & Notice of Election, for the November 3rd General Election.
 - L) Discuss and consider adopting an order to impose the Child Safety fee for the calendar year 2027. (Andrea May)

- M) Discuss and Adopt Section 125 Flexible Benefit Plan Adoption Agreement. (Chritina Dodrill)
- N) File the Memorandum of Understanding between the County Clerk Office and County Surveyor Office. (Cathy Jentho)
- O) District Clerk Wendy McDade to file Order Setting Salaries, Order Appointing County Auditor, and Order Appointing Accounts Payable Assistant Auditor. (Loretta Key)
- P) Commissioners' Court must make a decision on the proposed tax rate.
- Q) Commissioners' Court action on salary grievance.
- R) Commissioners' Court to accept proposed budget.

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 2:38 P M.
CATHY JENTHO, COUNTY CLERK

AUG 04 2026

EASTLAND COUNTY, TEXAS
By SM Deputy