NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 11/09/2026 - 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.
   G) Accept signed contracts with entities for Dispatch, Fire Departments, and Emergency Services.
4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
   A) Burn ban
   B) Emergency Amendments
   C) Discuss and approve the Eastland County Historical Commissions members. (Terry Simmons)
   D) Discuss and consider donation of fill material to be used in Precinct 4 where needed by Chris Francis. (Robert Rains)
   E) Discuss, consider, and allow the Auditor's Office to audit the District Attorney's Chapter 59 Seizure Report. (Paul Lewallen)
   F) Request to waive personnel policy for hiring and use the existing applications. (Cathy Jentho)
   G) Discuss and consider re-appointing Sandy Cagle to the Eastland County Appraisal District Board of Directors for the 2027-2028 term. (Loretta Key)
   H) Discuss and consider renewal of Eastland County CSCD liability insurance coverages through Texas Association of Counties Risk Management Pool and allow Judge Hullum to sign the Liability Renewal Questionnaire. (Loretta Key)
   I) Discuss and consider adding Starlink as redundant internet at Justice Center and allowing Sheriff Weger to sign necessary paperwork or agreements. (Loretta Key)
   J) Discuss and consider waiving the requirement for a new employee to only use HSA Health insurance and allow them to use PPO insurance coverage. (Andrea May)
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 2:15 P M.
CATHY JENTHO, COUNTY CLERK
NOV 03 2026
EASTLAND COUNTY, TEXAS
By BR Deputy