

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 11/14/2022 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
3. Veterans Service Officer to invite County Commissioners to the Veteran's Award Ceremony November 16,2022(Ruben Zarate)
4. Approve Reserve Deputy Sheriff's Bond (Cathy Jentho)
5. Discuss and consider executing Tyler Technologies UCMS Project Management Plan, Data Conversion Plan and Configuration Management Plan for Eastland County. (Cathy Jentho)
6. Discuss and consider Justice Court participation in Tyler Software Program. (Judge Fields)
7. Discuss and consider purchase of lots in Carbon for construction of Pct 3 Equipment Shed. (Commissioner Wilson, Judge Fields)
8. Discuss and consider adoption of Eastland County Accident Prevention Plan. (Loretta Key)
9. County Auditor to file audited Chapter 59 Asset Forfeiture Reports for District Attorney, Sheriff, Constable Precinct 1 and Constable Precinct 2. (Loretta Key)
10. Discuss and consider canvassing the 2022 November 8th General Election. (Summer Olvera)
11. 911 Update and Cooperative Dispatch Update
12. Update on County Burn Ban
Order adopting or removing burn ban
13. Personnel Matters
Report from County Auditor
14. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
Presentation of Additional Revenue
 - b. Emergency Amendments
Presentation of Emergency Amendments
 - c. Amendment Changes by Fund
Presentation of budget adjustments
 - d. Report of Financial Condition
Report
 - e. Investment Report
Report
 - f. Financial Reports
Departmental Reports
15. Bills, Claims and Accounts
Presentation of Bills, Claims and Accounts
16. Discuss and consider applying for a WCTCOG grant for generators to be at Dispatch Communication Towers. (Sheriff Weger)
17. Enter into an Executive Session for Deliberation Regarding Contracts being negotiated. (Sheriff Weger)
18. Discuss and consider Entering into a Contract with the City of Gorman for law

- enforcement services. (Sheriff Weger)
19. Discuss and consider Entering into a Contract with the City of Rising Star for law enforcement services. (Sheriff Weger)

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 10:25 A M.
CATHY JENTHO, COUNTY CLERK
NOV 10 2022
EASTLAND COUNTY, TEXAS
By DR Deputy