

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 12/08/2025 - 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 in order 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) Consider for Approval: Order authorizing and ordering the issuance of Eastland County, Texas limited tax notes, series 2026; specifying the terms and features of such notes; levying a continuing direct annual Ad Valorem tax on all property within the County for the payment of said notes and for the assessment and collection of such taxes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of paying agent/registrar agreement; and providing an effective date. (Drew Whittington)
 - D) Road Crossing Agreement CR 504 Precinct 2 (Fain Backhoe). (James Crenshaw)
 - E) Discuss and consider bids received for County Road 528 asphalt and take action. (James Crenshaw)
 - F) Discuss, consider, and act on a new contract with AT&T for internet service at the Courthouse and Jail. (Loretta Key)
 - G) Discuss, consider, and act on a new contract with Vested Networks for VoIP telephone service. (Loretta Key)
 - H) Discuss, consider and adopt the Eastland County Statement of Financial Goals and Policies. (Loretta Key)
 - I) Discuss and consider accepting Commissary Review for Jan-Dec 2024. (Sonya Neill)
 - J) Request permission to expend County Clerk Archive Funds for recreation of Deed record books. (Cathy Jentho)

- K) Discuss and consider using County Clerk Records Management Funds and/or County Clerk Archive Funds to upgrade outdated computers in the County Clerk's Office. (Cathy Jenthos)
 - L) Approve the 2025 SART Biennial report.
- 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 2:50 P M.
CATHY JENTHO, COUNTY CLERK

DEC 02 2025

EASTLAND COUNTY, TEXAS
By TA Deputy