

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a special meeting on 10/06/2025 - 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 to discuss and act upon it as a part of the Regular Agenda.)
- 4) Accounts payable
- 5) Discuss and Ratify Transamerica Life Insurance Company & Retiree Rx Care 2026 Renewal Notice and Benefit Confirmation and Contact Designations. (Christina Dodrill)
- 6) Discuss and Ratify Amendment of the HRA Plan Adoption Agreement with Employee Benefits Corporation. (Christina Dodrill)
- 7) Executive Session per Government Code 551.074 (Personnel Matter).
- 8) Adjournment

Posted by order of Eastland County Commissioner's Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the 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
551.073 Deliberation Regarding Prospective Gift
551.074 Personnel Matters
551.076 Deliberation Regarding Security Personnel or Devices
551.088 Deliberation Regarding Test Item

551.072 Deliberation Regarding Real Property
551-0745 Personnel Matters Affecting County Advisory Body
551.0725 Deliberation Regarding Contract Being Negotiated
551.087 Deliberation Regarding Economic Development Negotiations
551.089 Deliberation Regarding Security Devices or Security Audits

RECEIVED 3:20 P.M.
GATHY JENTHO, COUNTY CLERK

SEP 30 2025

EASTLAND COUNTY, TEXAS
By BP Deputy