

NOTICE OF REGULAR SESSION COMMISSIONER'S COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 11th day of February, 2019 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to monitor and inspect ongoing County projects. No action will be taken except at the regular session. Items on the agenda may be taken up in any order. *Interested parties and/or members of the Palo Pinto County Commissioners' Court shall assist persons with speech, physical, and/or mental disabilities if 24-hour notice is given. **The following subjects will be discussed, considered, passed, or adopted to-wit:**

1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether that topic appears or does not appear on this agenda. However, members of the Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda in accordance with existing law. Public comments requiring possible action or deliberation may be placed on a later agenda. Comments and presentations by members of the public will be limited to a maximum of five (5) minutes unless a member of the Court requests additional time for the presenter. Any materials for handout must be furnished by the presenters.
6. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Consider/Approve replat of Phase 2, Section 3, Lots 351 & 352 of the Hills Above Possum Kingdom Lake Subdivision;
9. Consider/Approve replat of Phase 1A, Block A, Lots 6R & 7R of The Hill Country Harbor Subdivision;
10. Consider/Approve replat of Phase 2A, Block B, Lots UA-18, 19R & 20R & Block C, Lot 37R of the Hill Country Harbor Subdivision;
11. Consider approval of Final Plat of TMP Addition, being 54.745 Acres out of the Peter Miller Survey, Abstract No. 312;
12. Consider/Approve Palo Pinto Historical Commission Board members;
13. Discuss/Take Action to transfer 2003 Ford F-350 with a Frazier Ambulance Box from Palo Pinto County to ESD2;
14. Consider/Approve request for funds for Paul Lawrence Dunbar Community Group;
15. Discuss/Approve Six Flags Over Texas 2019 Online Ticket Program Agreement for Palo Pinto County employees;
16. Consider/Accept FY2018 GASB 75 Actuarial Valuation from CapRisk;
17. Consider and Approve Interlocal Agreement between North Central Texas Emergency Communications District and Palo Pinto County;

18. Discuss/Approve rates, options, for call-outs for County unattended deaths and transports;
19. Consider/Approve continuing to allow Constable #4 to participate in the 1033 Program as administered by the Law Enforcement Support Office (LESO) of the Defense Logistics Agency (DLA);
20. Consider/Approve IBM Server expansion upgrade to accommodate the projected utilization;
21. Consider/Approve Resolution for Opposition to Revenue Caps;
22. Executive Session pursuant to Texas Government Code 551.074 (Personnel Matters);
23. Discuss/Take Action on Veterans Administration position;
24. Discuss/take action on Burn Ban;
25. Budget Amendments;
26. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 7th day of February, 2019

By: 
 Shane Long, County Judge



The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

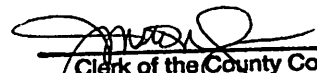
I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 7th day of February, 2019, at 11:20 A.M., and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 7th day of February, 2019


 Janette K. Green, County Clerk
 Palo Pinto County, Texas

FILED
 At 11:20 O'Clock A M.

FEB - 7 2019


 Clerk of the County Court
 Palo Pinto County, Texas
 By _____ Deputy