

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 8th day of April, 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:**

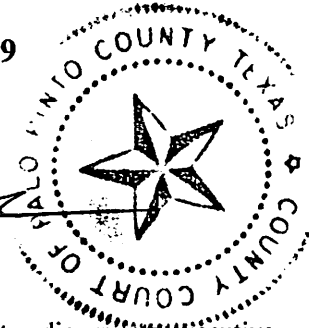
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 1, Section 1, Lots 355R & 356R of The Hills Above Possum Kingdom Lake Subdivision;
9. Consider/Approve replat of Phase 3, Section 5A, Lots 746R & 747R of The Hills Above Possum Kingdom Lake Subdivision;
10. Consider approval of final plat of JBN Subdivision, Lots 1 thru 3;
11. Consider/Approve the recommendation from the Area Growth Council to modify the taxable value of Dempsey Property;
12. Consider/Approve Mural Project for picket fence behind Poston's building;
13. Consider/Approve Service Agreements for Engineering Services, Bond Counsel, and Financial Advisor, due to award of contracts for a project involving Palo Pinto County's sewer system;
14. Consider/Approve contracting with a Real Estate Broker for getting an appraisal value for 1200 S Oak Avenue, Mineral Wells;
15. Consider/Take Action on resale of Palo Pinto County tax properties;
16. Consider/Approve the addition of Carolyn Morrow Cooper to the Palo Pinto County Historical Commission;
17. Consider/approve FY2020 Budget Calendar;

18. Consider/Approve lease purchase of 2015 John Deere 772G Motor Grader with trade-in for Pct 4;
19. Consider/Approve Proclamation for Soil & Water Stewardship Week to be April 28th to May 5th, 2019;
20. Discuss/take action on Burn Ban;
21. Budget Amendments;
22. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 4th day of April, 2019

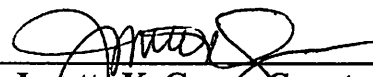
By: 
Shane Long, County Judge



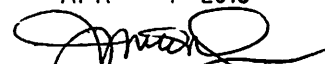
The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 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 4th day of April, 2019, at 10:10 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 4th day of April, 2019


Janette K. Green, County Clerk
Palo Pinto County, Texas
 By: _____, Deputy

FILED
 At 10:10 O'Clock A M.

APR - 4 2019

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