

## 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 13<sup>th</sup> day of May, 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:**

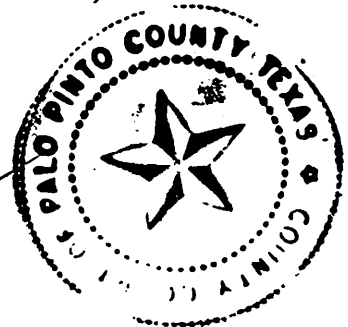
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 approval of final plat of JBN Subdivision, Lots 1 thru 3;
10. Consider/Approve replat of Phase 1, Block B, Lots 1 and 2R of the 7-R Ranch;
11. Consider/Approve the final plat of the Hills of Turkey Creek Subdivision;
12. Consider/Approve presentation of ESD#1 Audit;
13. Consider/Approve amending Amports lease agreement and supplemental lease agreement;
14. Consider/Approve amending Lary Archer and Associates lease agreement and any supplemental lease agreement;
15. Consider/Approve Amendment to Tyler Technologies Contract for County Clerk's office;
16. Consider/approve PK Water Supply Corporation Service Application and Agreement for Sheriff's Department substation;
17. Consider/approve engagement letter with Edgin, Parkman, Fleming & Fleming for FY2019 financial audit;
18. Consider/Approve closing a portion of Love Ramp Road in Pct 3;
19. Consider/Approve the purchase of Constable Pct 4's vehicle by Commissioner Pct 1;
20. Consider/Approve interlocal Agreements and Funding Agreements for various county non-profit organizations;

21. Consider/Approve temporary closure of a portion of road in front of The Old Jail Museum Complex, located at 5th and Elm streets in Palo Pinto, for the festival to be held May 17 - 19, 2019;
22. Consider and take possible action regarding removal of obstructions from County Road in Pct 2, known as Salesville Road, pursuant to §§251.003, 251.008 and 251.016, and 251.160, of the Texas Transportation Code, and Section 42.03 of the Texas Penal Code;
23. Executive Session per Texas Government Code 551.074 (Personnel Matters) and per Texas Government Code 551.087 (Economic Development);
24. Consider/Take Action on items discussed in Executive Session regarding personnel matters;
25. Consider/Take Action on items discussed in Executive Session regarding Economic Development;
26. Discuss/take action on Burn Ban;
27. Budget Amendments;
28. Adjournment.

**COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS**

**Dated this the 9<sup>th</sup> day of May, 2019**

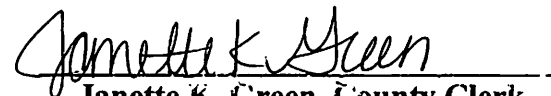

By:   
**Shane Long, County Judge**



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.


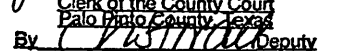
I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 9<sup>th</sup> day of May, 2019, at 2:15 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

**Dated this the 9th day of May, 2019**

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

**FILED**  
 At 2:15 O'Clock P.M.

**MAY - 9 2019**

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