

**NOTICE OF SPECIAL SESSION
COMMISSIONER'S COURT OF PALO PINTO COUNTY**

Notice is hereby given that a Special Session of the Palo Pinto County Commissioner's Court will be held on **Monday the 29th day of July, 2019 at 9:00 AM.**, in the County Courtroom at the Courthouse in Palo Pinto, Texas. Interested parties and/or members of the Palo Pinto County Commissioner's 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:

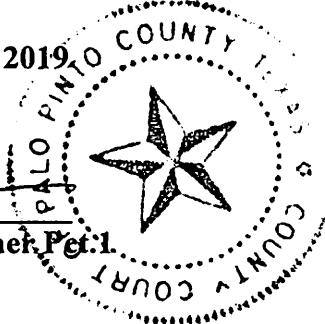
1. Call To Order;
2. Approval of Accounts Payable;
3. Consider/approve dental insurance for FY2020;
4. Consider/approve vision insurance for FY2020;
5. Consider/approve Life/Voluntary Life insurance renewal with TAC for FY2020;
6. Consider/approve renewal of My Telemedicine and discuss adding behavioral health component;
7. Consider/approve offering My ID Care (Identity Theft) protection with Brinson Benefits as a payroll deduction;
8. Consider/approve TAC HEBP Health Insurance Renewal for FY2020;
9. Consider/approve change in employee contribution for health insurance for FY2020;
10. Consider/Set HRA amounts for FY2020;
11. Consider/approve partial funding of employee HSA fund;
12. Consider/approve cell phone allowances for FY2020;
13. Consider/approve annually determined contribution rate for TCDRS 2020 plan year and take action on COLA for 2020;
14. Consider/approve revenue and expenditure splits for road and bridge precincts for FY2020;
15. Budget Workshop;
16. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development);
17. Consider/Take Action on items discussed in Executive Session;
18. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 25th day of July, 2019.

By: _____

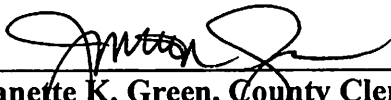
Gary Glover, Commissioner, Pet. 1.



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 Special 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 25th day of July, 2019, at 8:12 Am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 25th day of July, 2019

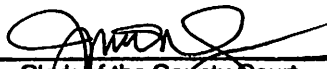


**Janette K. Green, County Clerk
Palo Pinto County, Texas**

By: _____, Deputy

FILED
At 8:12 O'Clock A M.

JUL 25 2019



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