

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

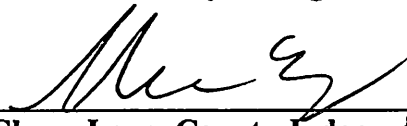
Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 12<sup>th</sup> day of August, 2019 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to monitor 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:**

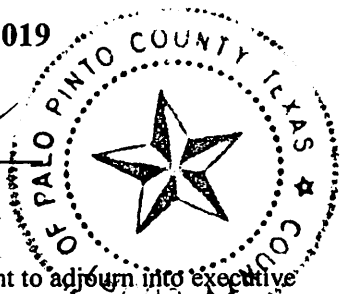
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Hearing regarding petition for creation of ESD No. 4;
6. Consider/Take Action on placing petition for the Creation of ESD No. 4 on the November 5, 2019 General Election Ballot;
7. Consider/Take Action on Ordering November 5, 2019 Special Election for the Creation of Emergency Services District No. 4;
8. 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.
9. Approval of Accounts Payable;
10. Approval of Court Minutes;
11. Discuss/take action on Burn Ban;
12. Consider/Approve replat of Block 1, Lots 15 & 16-R of The Ranch on Possum Kingdom Subdivision;
13. Consider/Approve replat of Phase 1, Section 1, Lots 62 & 63 of The Hills Above Possum Kingdom Lake Subdivision;
14. Consider/Approve replat of Block 2, Lots 5, 6, 7 & 8 of Gold Subdivision;
15. Consider/Approve the replat of Phase 7, Lots 103, 104 & 105 of the Cliffs Subdivision;
16. Consider/Approve division of District Tract 32-1-48, Lease Block C199, Area 11-C, Lot A-1 of the Brazos River Authority Commercial Leases into Lots A-1-A, A-1-B & A-1-C;
17. Consider/Approve Preliminary Platting plan for the remainder of the Gaines Bend Subdivision;
18. Consider/Approve the division of District Tract 38-1-50, Area 10-B, Lease Block R206, Lot 12 of the Brazos River Authority, Cottage Site Leases into lots 12-A and 12-B;
19. Consider/accept filing of FY2020 Juvenile Department adopted budget;

20. Consider/approve Technology Budget for FY2020;
21. Consider/approve imposition of Optional Fees for Calendar Year 2020 (Vehicle titles and registration);
22. Consider/approve moving funds from Veteran's Department Salary line item to Jail Inmate Medical to cover unexpected medical expenses;
23. Consider/Approve the Appointment of the Election Judges and Alternate Judges for the 2019-2020 Election Cycle;
24. Consider approval of request to advertise for sealed bids for bridge work in Pct 4 and set date to open bids;
25. Consider/approve renewal contract for Transport services between Pecan Valley Centers and Palo Pinto County;
26. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development);
27. Consider/Take Action on items discussed in Executive Session;
28. Budget Amendments;
29. Budget Workshop;
30. Adjournment.

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

**Dated this the 8<sup>th</sup> day of August, 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 8<sup>th</sup> day of August, 2019, at 11:30am and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

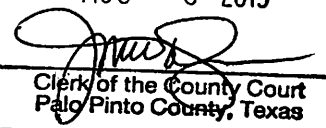
**Dated this the 8<sup>th</sup> day of August, 2019**

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

By: \_\_\_\_\_, Deputy

**FILED**  
 At 11:30 O'Clock A M.

AUG - 8 2019

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