

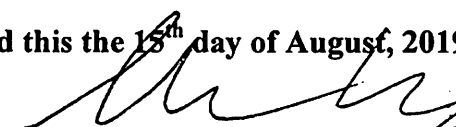
**NOTICE OF SPECIAL SESSION
COMMISSIONER'S COURT OF PALO PINTO COUNTY**

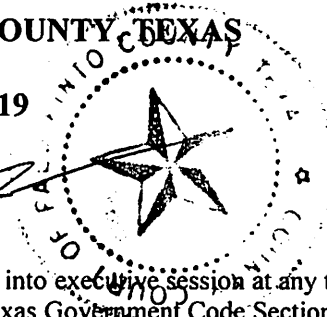
Notice is hereby given that a Special Session of the Palo Pinto County Commissioner's Court will be held on **Monday the 19th day of August, 2019 at 9:00 AM.**, in the County Courtroom at the Courthouse in Palo Pinto, Texas. Interested parties and/or members of the Palo Pinto County Commissioner's Court 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. Second Public Hearing on proposed increase in tax revenue for FY 2020 and announcement of proposed vote on setting tax rate (August 26, 2019);
4. Public Hearing on FY2020 Palo Pinto County Proposed Budget;
5. Consider/Take action regarding any changes in Proposed Budget;
6. Consider/Approve Various Equipment to service County Offices and Networks;
7. Consider/Approve Internet Services and Equipment for the Elections Department;
8. Consider/Approve granting exemption of bidding process for Shadow Tree bridge project pursuant to Local Governmental Code 262.024;
9. Consider/rescind bidding process for Shadow Tree Rd bridge project;
10. Consider/approve finance contract with First National Bank of Wichita Falls for Precinct #3 Excavator purchase;
11. Approve/acknowledge Palo Pinto County EMS Response Regions Map approved by ESD1 and ESD2 July 2019;
12. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 15th 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 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 15th day of August, 2019, at 1:45 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

FILED

At 1:45 O'Clock P M.

AUG 15 2019

Dated this the 15th day of August, 2019


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

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