

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 11th day of April 2022 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:**

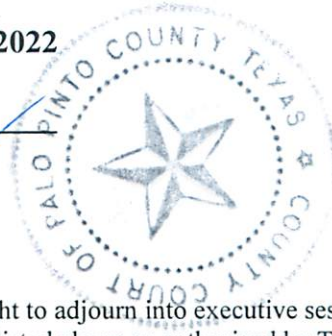
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Consider/Approve expenditures exceeding the Lame Duck limit set by Commissioner's Court;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Consider/Approve Proclamation designating April 2022 as Abuse and Prevention Awareness Month to help support Children's Alliance Center
10. Discuss/Take action on Burn Ban;
11. Acknowledge Time Capsule contents for historical purposes;
12. Consider/Approval for network patch cables for the BOA building;
13. Consider /Approval for additional Microsoft Office 365 Licenses for email conversion from TAC to Microsoft;
14. Consider/Approve lease agreement documents for Pct 3 equipment;
15. Consider/Approve purchase of used John Deere 410J loader backhoe for Pct 2;
16. Consider/Approve VinMark Roofing & Construction Roof Maintenance and Service Agreement;
17. Consider/Approve replat of Phase 1, Section 4B, Lots 1042 and 1043 of the Hills Above Possum Kingdom Lake subdivision;
18. Consider/Approve replat of Phase 3, Section 5, Lots 569-R and 570-R in The Hills Above Possum Kingdom Lake subdivision;
19. Consider/Approve Braylee's Haven plat, a subdivision of 17.236 acres off Shawn E Lane, Pct 2;
20. Consider/Approve preliminary plat for Remington Ranches, a subdivision of 319.656 acres;

- 21. Budget Amendments;
- 22. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 8 of April 2022

By: [Signature]
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 8th day of April 2022, at 8:42 Am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8th of April 2022.

[Signature]
Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED
At 8:42 O'Clock A M.

APR 8 2022
[Signature]
Clerk of the County Court
Palo Pinto County, Texas
By: _____ Deputy