

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 July 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:**

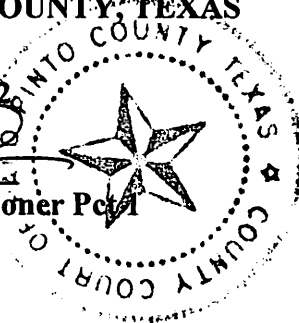
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Discuss/Take action on Burn Ban;
10. Consider/Approve replat of Lot 17R, Oak Crest Subdivision;
11. Consider/Approve final plat of Ranger Ridge Phase 2 subdivision, off of State Highway 16;
12. Consider/Approve replat of Section 5, Block 3, Lots 1 & 2 of Sportsman's World Subdivision;
13. Consider/Approve replat of Phase 1, Section 1, Lots 119 & 120 of the Hills Above Possum Kingdom Lake subdivision;
14. Consider/Approve replat of Phase 1, Section 4B, Lots 991 & 992 of the Hills Above Possum Kingdom Lake subdivision;
15. Consider/Approve replat of Phase 1, Section 4B, Lots 976 & 977 of the Hills Above Possum Kingdom Lake subdivision;
16. Consider/Approve replat of Phase 2, Section 3, Lot 280 of the Hills Above Possum Kingdom Lake subdivision;
17. Consider/Approve replat of Phase 3, Section 5, Lot 588R-3 and Phase 2, Section 3, Lot 280 of the Hills Above Possum Kingdom Lake subdivision;
18. Consider/Approve replat of Phase 1, Tract 6B and Tract 7 of McClure Mountain Ranches;

19. Consider/Approve preliminary plat of McClure Mountain Ranches, Phase 2, off of State Highway 254;
20. Consider/Approve preliminary plat of Mindy Scrivner Addition, off of Dairy Farm Rd;
21. Consider/Approve replat of Lot 13 Brazos River Authority District Tract 43-1-20, Area 10E;
22. Consider/Approve preliminary plat of Longhorn Estates off of Kite Rd;
23. Consider/Approve ESD #2 Audit;
24. Consider/Approve a District Clerk's temporary position with funding;
25. Consider/Approve Road bore permit for Davenport Rd in Pct 3 by Lake Palo Pinto Area WSC;
26. Consider/Approve receipt of donation to Pct 3;
27. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111-0108-Sheriff's Department Reimbursement for Voice Recorder Upgrade from North Central Texas Council of Governments;
28. Consider/Approve designee for Truth in Taxation Tax Rate Computation;
29. Consider/Approve continuation of current employee contributions for dependent health insurance premiums for FY2023;
30. Consider/Approve Technology Budget for FY2023;
31. CTSI project updates;
32. Presentation regarding County Annex building progress in Mineral Wells;
33. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
34. Executive Session to discuss Section 551.071 (Consultation with Attorney); Texas Government Code 551.072 (Real Property); and 551.074 (Personnel Matters);
35. Consider/Take Action on items discussed in Executive Session;
36. Budget Amendments;
37. Budget Workshop;
38. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day _____ of July 2022.

By: 
Gary Glover, County Commissioner Pct 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 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 July 2022, at 8:20 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8th of July 2022.



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

By: _____, Deputy

FILED

At 8:20 O'Clock A M.

JUL - 8 2022



Clerk of the County Court
Palo Pinto County, Texas

By _____ Deputy

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FILED
At _____ O'Clock _____ PM.

JUL - 8 1955

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