

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 8th day of May 2023 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. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Discuss/Take action on Burn Ban;
9. Acknowledgement of partial road closure for Brazos Heights Rd. in Pct 1, for culvert work;
10. Consider/Approve Interlocal Agreement renewal with the City of Graford;
11. Consider/Approve Order to Vacate of plat for Lot 323R, Phase 2, Section 3 of the Hills Above Possum Kingdom Lake;
12. Consider/Approve subdivision of 9.754 acres of Area 1-28 of District Tract 3-1-94 in Lease Block C237 of the Brazos River Authority Commercial Leases; aka amending plat of Villa Marina Lot 1 & 2;
13. Consider/Approve final plat of Crowley Acres, being a subdivision of 4.010 acres off of Crowley Rd in Pct 2;
14. Consider/Approve final plat of The Breakers, being a division of 2.55-acre tract out of Lot 1 in Area 6-M of District Tract 25-2-49 in Lease Block C215 of the Brazos River Authority Commercial Leases;
15. Consider/Approve Recreational Vehicle Park Infrastructure Development Plan for Countryside RV Farms on S. Swanson Rd. in Pct 3, and authorize owner to begin development;
16. Consider/Approve Infrastructure Development Plan for The Grove Tiny Homes LLC on Hilltop Dr. in Pct 2, and authorize owner to begin development;
17. Consider / Approve the purchase of a copier for the Treasurers Office, funds to come out of Capital Equipment;

18. Consider/Approve internet services for County Sheriff's Substation office;
19. Consider/Approve King Street Productions, INC. Vendor Agreement for Production Services;
20. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Assistant DA State Longevity;
21. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Sheriff Department Donations;
22. Consider/Approve purchase of two laptops out of Capital Computer for Auditor's Office;
23. Consider/Approve offering Rightway Imaging medical scan services to employees;
24. Executive Session Section to discuss review of applications for ESD #1 Board Member and conduct interviews; Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters);
25. Budget Amendments;
26. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 5 of May 2023

By: [Signature]
Shane Long, Palo Pinto 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 5th day of May 2023, at 8:40 AM and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 5th of May 2023.

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

By: _____, Deputy

FILED
At 8:40 O'Clock PM

MAY 5 2023

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

