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 10th day of July 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.** Award Presentation to 2021 Distinguished Service Award to the Palo Pinto County Historical Commission;
- 10. Consider/Accept ESD #2 Audit:
- 11. Consider/Approve replat of Phase 3, Section 5, Lots 554-R and 555-556-R of the Hills Above Possum Kingdom Lake subdivision;
- 12. Consider/Approve replat of The Pointe, Block A, Lots 26R and UA-3-R1 of the Hill Country Harbor subdivision;
- 13. Consider/Approve replat of Tract 11, Block 2, Sportsman's World, Section IX, an addition in Palo Pinto County, Texas to create Lots 1R, 2R & 3R, Block 2, Sportsman's World, Section IX, an addition in Palo Pinto County, Texas;
- **14.** Consider/Approve Order to cancel and vacate replat of Lot 6-7 of Section 6, Block 1 of Sportsman's World subdivision;
- 15. Consider/Approve replat of Phase 1, Lots 8 and 9 of the Brazos Mountain Ranch subdivision;
- 16. Consider/Approve plat of Heavenly Heights subdivision;
- 17. Consider/Approve replat of Lot C, Area 11-C, District Tract 32-1-48, Lease Block C198 of the Brazos River Authority, Commercial leases;
- 18. Consider/Approve Road Plat of Springer Gap Ranch;
- 19. Consider/Approve Order to formally abandon portion of alley between Lots 3 and 4 of Block 23, Mesquite St., in Palo Pinto, in Pct. 1;

- 20. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Interlocal Agreement with Brazos River Authority (BRA) to the Sheriff's Department:
- 21. Consider/Approve Server purchase with Southwest Data Solutions, LLC for Tax office out of Capital Computers;
- 22. Consider/Approve amendment to Health Reimbursement Adoption Agreement;
- 23. Budget Amendments:
- 24. Budget Workshop;
- 25. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 6 of July 2023

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 day of July 2023, at 1.75 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day _____ of July 2023.

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

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