

**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 31st day of July 2023 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. Consider/Approve Palo Pinto County Personnel Policy;
3. Consider/Approve Revenue and Expenditures splits for Road & Bridge;
4. Consider/Approve Technology Budget for FY2024;
5. Consider/Approve partial funding for employees HSA Fund;
6. Consider/Approve continuation of current employee contribution for health insurance for FY2024;
7. Consider/Approve Guardian Dental Renewal for FY2024;
8. Consider/Approve Renewal of Benefit Bucks agreement for HRA and HSA administration;
9. Budget Workshop;
10. Discuss/Propose 2023 Tax Rate for Maintenance & Operations for FY2024;
11. Consider/Approve designating a date and time for Public Hearing regarding Tax Revenue increase for FY2024;
12. Consider/Propose FY2024 Palo Pinto County Budget;
13. Consider/Approve designating a date and time for Public Hearing on FY2024 Palo Pinto County Budget;
14. Budget Amendments;
15. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 27 day of July 2023

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 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 27th day of July 2023, at 2:44 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

FILED

At 2:44 O'Clock P M

JUL 27 2023

Dated this the 27th day of July 2023

[Signature]

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

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

By: [Signature], Deputy