

NOTICE OF REGULAR SESSION COMMISSIONERS COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioners Court** will be held on **Monday the 8th day of July 2024 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioners 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 Lane Duck Limit set by Commissioners Court;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Consider/Approve 30 days Extension for ESD #2 Audit;
11. Consider/Approve designee for Truth in Taxation Tax Rate Computation;
12. Consider/Approve renewal of Jail Medical Services Agreement with Richard Keller and Gregory Bratton for the period August 1, 2024 – July 31, 2025;
13. Consider/Approve funding Agreement and Interlocal Agreement for various non-profit organization;
14. Consider/Approve Merchant Processing Application for receiving online payments and authorize the County Judge to sign;
15. Consider/Approve the renewal with Thomson Reuters for County Attorney and County Judge for Westlaw Subscription;
16. Consider/Approve CTSI proposal for Managed Detection & Response (MDR) for Microsoft 365 Subscriptions, Monthly;
17. Presentation of new County website by the IT Department;
18. Consider/Approve reappointing Jeff Fryer to the TIRZ Board;
19. Consider/Approve installing a gate on landowners' fence for access to do bridge work in Gibson Creek on Dairy Farm Rd in Pct 3;
20. Consider/Approve replat of Block K, Phase 1-Revised, Lot 1R, 7-R Ranch;
21. Consider/Approve replat of Block A, Phase 2, Lot 1, 7-R Ranch;

22. Consider/Approve plat of Block A, Lot 16R and 17R of Hill Country Harbor;
23. Consider/Approve replat of Phase Two, Section Three B, Lot 266, Lot 269 and Lot 270 in The Hills Above Possum Kingdom Lake;
24. Consider/Approve resolution to vacate The Maverick;
25. Consider/Approve final plat of Clearwater Point, being a subdivision of 355.239 acres off of FM 1148 in Pct 2 (formerly The Maverick);
26. Consider/Approve amending plat of Lot 2 in Area 1-A of District Tract 2-1-45, Lease Block R001 of the Brazos River Authority Cottage Site Leases;
27. Budget Amendments;
28. Budget Workshop;
29. Adjournment.

COMMISSIONERS COURT OF PALO PINTO COUNTY, TEXAS



Dated this the day 3 of July 2024

By: [Signature]
SHANE LONG, COUNTY JUDGE

The County Commissioners 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 Commissioners Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioners 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 3rd day of July 2024, at 12:11 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 3rd of July 2024.



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

FILED
At 12:11 O'Clock P M.

JUL - 3 2024

[Signature]
Janette K. Green
Clerk of the County Court
Palo Pinto County, Texas
By: [Signature] Deputy