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 22nd day of July 2024 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 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. 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 Lame Duck Limit set by Commissioners Court;
- 7. Approval of Accounts Payable;
- 8. Approval of Court Minutes;
- 9. Consider/Approve Auditor's monthly report;
- 10. Consider/Approve Treasurer's monthly report;
- 11. Discuss/take action on Burn Ban;
- 12. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
- 13. Consider/Approve Sheriff's monthly report to include: civil papers received, tickets issued, warnings, calls for service, arrests, mileage driven, inmates booked and current inmate population;
- 14. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
- 15. Consider/Approve CTSI and Information Technology's monthly report to include: quoted equipment amount, purchased equipment amount, remote support sessions with miles saved, miles traveled to remote locations and service requests for the month:
- 16. Consider/Approve interlocal agreements for assessment/collections for property taxes with each entity;
- 17. Consider/Accept ESD #2 Audit;
- 18. Consider/Approve the renewal with Thomson Reuters for County Attorney and County Judge for Westlaw Subscription;

- 19. Award/Reject bids for health insurance;
- 20. Consider/approve interlocal and funding agreements for various non-profit organizations;
- 21. Consider/Approve lease agreement with Circle 2B Ranch;
- 22. Executive Session Section to discuss review of applications for ESD #1 Board Members and conduct interviews; Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government Code 551.074 (Personnel Matters);
- 23. Consider/Approve appointment for ESD#1 Board members;
- 24. Budget Amendments;
- 25. Budget Workshop;
- 26. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 19 day of July 2024

By:

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.

Dated this the 18 day of July 2024

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

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