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 13th day of November 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. Consider/Approve Proclamation designating November 25, 2023, thru December 10, 2023, as Mineral Wells Zonta Club as Say No to Violence Against Women;
- 10. Consider/Approve Proclamation designating December 12, 2023, as Tree of Angels Day;
- 11. Discuss / Take Action on the November 7, 2023 Canvass;
- 12. Consider / Approve SCW Laptop and Printer quote for Deputy Constable Clerk;
- 13. Consider / Approve ID Card Machine;
- 14. Consider / Approve CIRA Agreement for Website services, pricing;
- 15. Consider / Approve SFax Renewal Agreement;
- 16. Discuss/Take Action on gutter work for the Palo Pinto Historical Commission;
- 17. Consider/Approve Request for Proposal for camera surveillance and access control system and set dates to advertise:
- 18. Consider/Approve plat of Easley Addition, being a subdivision of 2.3 acres off of Brown Road;
- 19. Consider / Approve replat of Lot 2 of the Brazos West Subdivision;
- 20. Ratify/Acknowledge Wastewater Permit Application submitted to TCEQ;

- 21. Discuss/Take Action on proposal from County Engineer firm, Burgess & Niple, to assist in developing checklists as required by HB3697 and propose updates to the Subdivision Ordinance and fees as necessary;
- 22. Budget Amendments:
- 23. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 13th of November 2023

Gary Glover, Commissioner Pct. 1

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 944 day of November 2023, at 1:34 pm., and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 9th of November 2023

At 1:35 O'Clock P

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

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Andre Anne Constant

