

## **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 May 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 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 Commissioner's Court;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Consider/Accept FY2023 Independent Audit from Edgin, Parkman, Fleming & Fleming;
11. Presentation by Altus Group regarding solar project;
12. Consider/Approve Interlocal Agreement renewal with the City of Graford;
13. Consider/Approve speed limit of 30mph on Crowley Rd in Pct 2;
14. Consider/Approve Road crossing permit for Fish Haven Rd in Pct 2;
15. Consider/Approve replat of Phase VIII, Lots 187 and 188 in The Cliffs subdivision;
16. Consider/Approve replat of Phase III, Lots 27 and 28 of The Cliffs subdivision;
17. Consider/Approve replat of Phase Two, Section Three, Lots 333 and 334 in the Hills Above Possum Kingdom Lake subdivision;
18. Consider/Approve replat of Phase VIII, Lots 187 and 188 in The Cliffs subdivision;
19. Discuss/Take Action on naming of private roads in Palo Pinto County;
20. Acknowledge readdressing of Bait Shack Rd and Roberts Ln off of Lakeshore Dr, in Pct 3;
21. Acknowledge readdressing of South Lakeview Dr in Pct 3;
22. Discuss/Take Action right-of-way easement for Water Plant Rd in Pct 4;
23. Consider/Approve production agreement with King Street Productions;
24. Consider/Approve Lockheed Martin agreement for use of the Dempsey Facilities;

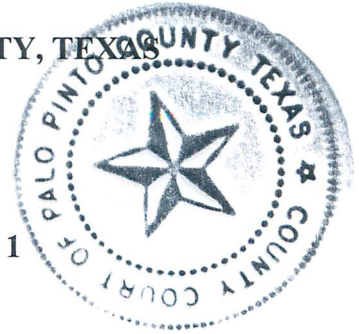
25. Consider/Approve use of Dempsey facility field for Lockheed mobile field testing;
26. Discuss/Take Action on County phone system;
27. Discuss/Take action District Courtroom renovations & bidding process;
28. Executive Session to discuss Texas Government Code Section 551.071 (Consultation with Attorney);
29. Consider/Take Action on items discussed in Executive Session;
30. Budget Amendments;
31. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 10<sup>th</sup> of May 2024

By: 

Gary Glover, County 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 10<sup>th</sup> day of May 2024, at 8:03 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 10<sup>th</sup> of May 2024.



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

By:  Deputy

FILED A  
At 8:03 O'Clock 8:03 M

MAY 10 2024

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