

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 9th day of September 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:**

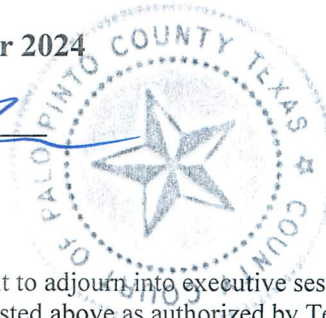
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Lame 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 Proclamation designating September 2024 as Prostate Cancer Awareness Month;
11. Consider/Approve Interlocal Cooperation Contract – Communications Tower Agreement with Department of Public Safety contingent upon the County Attorney's review and approval and allow County Judge to sign the agreement;
12. Consider/Approve Agreement renewal for Plat Review Services and County Engineer Services effective 10/01/2024;
13. Consider/Approve preliminary plat for Hayes Fields, a subdivision of 45.638 acres off of Hayes Rd., in Pct 2;
14. Consider/Approve replat of Phase I, Lot 31R & Lot 33, The Cliffs subdivision;
15. Consider/Approve final plat of Henley Estates, a subdivision of 32.432 acres out of Lot 40, League 2, Burleson County School Land Survey, off of Henley Lane, in Pct 3;
16. Consider/Approve replat of Phase X, Lot 362 and Lot 363, The Cliffs subdivision;
17. Consider/Approve replat of Phase Two, Section Three, Lots 187 & 188 of the Hills Above Possum Kingdom Lake;
18. Consider/Approve revised CTIF prioritized list;

19. Consider Approval to Adopt Order setting Palo Pinto County Employee Holidays for 2025;
20. Consider Approval to Adopt Order setting Commissioners Court Regular Scheduled Court meeting dates for FY 2025;
21. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Unclaimed Capital Credits;
22. Consider/Approve lump sum payment to TCDRS with surplus funds in retirement accounts in FY2024 budget;
23. Public Hearing on Tax Rate;
24. Public Hearing on Palo Pinto County Budget for FY2025;
25. Budget Workshop;
26. Consider/Take action regarding any changes on Proposed FY2025 Budget;
27. Consider/Approve Set Elected Officials Salaries and expenses (LGC 152.013);
28. Adopt FY2025 Palo Pinto County Budget;
29. Consider/Ratify property tax increase reflected in FY2025 County Budget;
30. Consider/Adopt tax rate for tax year 2024/fiscal year 2025;
31. Adopt Order setting 2024 Tax Rate for Maintenance and Operations and authorize levy of taxes on property in Palo Pinto County;
32. Adopt order setting 2024 Tax Rate of Interest and Sinking and authorize levy of taxes on property in Palo Pinto County;
33. Executive Session Section to discuss review of Texas Government Code Section 551.071 (Consultation with Attorney);
34. Budget Amendments;
35. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 5 of September 2024

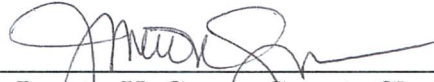
By: 
Shane Long, County Judge



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.

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 5th day of September 2024, at 2:07 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 5th of September 2024.



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

By: _____, Deputy

FILED

At 2:07 O'Clock 8 M.

SEP - 5 2024



Clerk of the County Court
Palo Pinto County, Texas

By _____ Deputy

THE STATE OF TEXAS,
COUNTY OF [illegible]
[illegible]
[illegible]
[illegible]
[illegible]

[illegible]

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FILED
At _____ O'clock _____ M.

SEP - 8 1924

Deputy
Clerk of the County Court
Palo Pinto County, Texas