

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 14th day of July 2025 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 Sutherlands Homebase invoices to be paid of Dempsey Rep/Maint. Fund;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Consider/Approve designee for Truth in Taxation Tax Rate Computation;
11. Consider/Approve renewal of Jail Medical Services Agreement with Richard Keller and Gregory Bratton for the period of August 1, 2025- July 31, 2025;
12. Consider/Approve CTSI quote for additional Microsoft Office 365 Licenses;
13. Consider/Approve CTSI quote for Microsoft Sever Licensing for New VistaSG VM for Courthouse;
14. Discuss/Take Action on Service Area of Foreign-Trade Zones (FTZ) Number 39;
15. Consider/Approve replat of Phase II, Block B, Lots 33 & 34 of the Ranger Ridge subdivision;
16. Consider/Approve replat of all of W-17 and Lot W-19 in Area 1-6 of District Tract 5-2-31 in lease block R013 of the Brazos River Authority Cottage Site Leases;
17. Consider/Approve replat 11-A-R and Lot Northeast ½ of Lot 11 in Area 10-F of District Tract 47-1-19 in lease block R134 of the Brazos River Authority Cottage Site Leases;
18. Consider/Approve quote for gate and fence work around communications tower and approve down payment amount to purchase materials;
19. Consider/Approve change order for the WWTP design contract with Burgess & Niple due to the addition of new blowers and chlorination system;

20. Discuss/Take Action on lease/purchase motor grader equipment for Pct 4;
21. Discuss/Take Action on Real Property and Communications Tower License (Agreement) between the property owner's estate, LMC Properties Inc and Palo Pinto County;
22. Discuss/Take Action on County participation of an Advance Funding Agreement for Local Government Maintenance (AFA) with TxDOT for railroad warning signage and railroad pavement markings;
23. Executive Session to discuss, review, and conduct interviews of applicants for appointment of Justice of the Peace Pct 4; Texas Government Code Section 551.071 (Consultation with Attorney); and Texas Government Code Section 551.074 (Personnel Matters);
24. Consider/Approve appointment for Justice of the Peace Pct 4;
25. Consider/Take Action on items discussed in Executive Session;
26. Budget Amendments;
27. Budget Workshop;
28. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 9 of July 2025

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 9th day of July 2025, at 3:30 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 9th of July 2025.

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

By: _____, Deputy

FILED
At 3³⁰ O'Clock P M.

JUL 9 2025

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

THE UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535
Date: [illegible]
To: [illegible]

From: [illegible]
Subject: [illegible]

Reference is made to [illegible]
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FILED

At _____ O'Clock _____ M.

2025

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION