

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 10th day of February 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:**

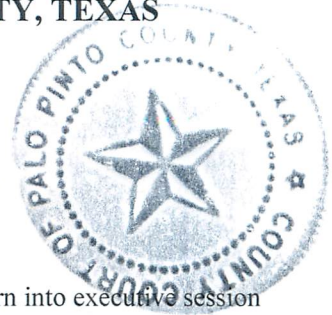
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Discuss/Take action on Burn Ban;
9. Consider/Approve Authorizing Texas Independence Day Fireworks Sales;
10. Consider/Approve Renewal of Affordable Care Act Reporting and Tracking Services (ARTS) Contract with TAC;
11. Consider/Approve General Liability Insurance Renewal for 2025-2026 with TAC
12. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Assistant DA State Longevity in the amount of \$1,140.00;
13. Consider/Approve Interlocal Agreement and Fund Agreement with various non-profits organizations;
14. Consider/Approve Vested Networks phone solution quote for county phones;
15. Consider/Approve an increase to the Rental Fee for voting Equipment, plus set a yearly increase percentage for the Rental;
16. Consider/Approve preliminary plat of Clearwater Point, being a subdivision of 3.518 acres, being all of Chalk Box Rentals, LLC's called 0.631 acres and all of Lot 402 and a portion of Lot 403, Clearwater Point (same as being Chalk Box Rentals LLC's Tract One and Tract Two), in Pct 2 off of Arrowhead Road and Lakeshore Drive;
17. Consider/Approve replat of Phase XIII, Lot 1 and Lot 2, of The Cliffs subdivision;
18. Consider/Approve final plat of RDDR Subdivision, being 2.0 acres out of the F.H. Gray Survey, in Pct 4, off of Oaks Crossing Rd;

19. Consider/Approve final plat of Chesnut Hill Estates, being a subdivision of 5 acres, out of the 27.594-acre tract of the K.A. Searcy Property of Section No. 40, T&P RR Co Survey, Block A, off of Clara Lane, in Pct 4;
20. Consider/Approve final plat of Lone Oak Estates, a Tract 2 Subdivision, being 11.708 total acres out of the E.M Collins Survey off of Single Oak Ln, in Pct 4;
21. Consider/Approve water line to be placed on Water Plant Rd right-of-way to upgrade water line;
22. Consider/Approve Road crossing permit for Mount Zion Rd in Pct 3;
23. Consider/Approve two road crossing permits for Blue Flat Rd in Pct 3;
24. Discuss/Take action on county owned property located at 1200 S. Oak;
25. Executive Session to Texas Government Code Section Texas Government Code Section 551.071 (Consultation with Attorney), and Texas Government Code Section 551.072 (Real Property);
26. Take action on items discussed in Executive Session;
27. Budget Amendments;
28. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 6 of February 2025

By: [Signature]
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 6th day of February 2025, at 4:00 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 6th of February 2025.

[Signature]
Janette K. Green, County Clerk
Palo Pinto County, Texas

By: [Signature], Deputy

FILED
At 4:06 O'Clock P M

FEB - 6 2025

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