

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 April 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:**

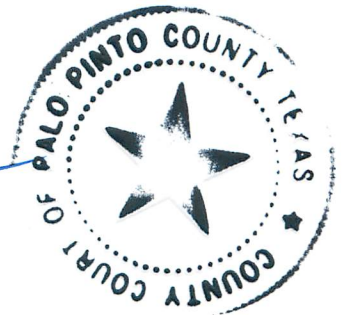
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Proclamation for Soil & Water Stewardship Week to be April 27th to May 4th, 2025;
10. Consider/Approve appointment of Reserve Deputy Constable for Precinct 3;
11. Consider / Approve the May 3, 2025, Elections Contract between the City of Strawn and the Palo Pinto County Elections Administrators Office;
12. Consider / Approve the Removal of Voting Precincts 10 and 19 from the State of Texas Voter Registration System;
13. Consider / Approve the Combining of Voting Precinct 24 with Voting Precinct 30;
14. Consider/Approve quoted for DA Access Control System Elev pending the approval of County Attorney's office;
15. Consider/Approve restore palopintocsd.com domain name with Enom;
16. Consider/Approve interlocal and funding agreements for various non-profit organizations;
17. Consider/Approve purchase from Capital Equipment for a Printer and Toner for Auditor's office;
18. Consider/Accept Jail Commissary Audit in compliance with Local Government Code 351.0415(d);
19. Consider/Approve Engagement Letter for GASB 75 OPEB Actuarial Valuations FY2024- FY2029;
20. Consider/Approve revision to CTIF project list;

20. Consider/Approve Electrical Repair to Dempsey Facility to be paid out of Rep/Maint. Fund 072-516-350;
21. Discuss/Take Action on gate repair for Dempsey entrance at Pct 1 barn;
22. Consider/Approve Road bore permit for Allen Lane, by Atmos Energy, in Pct 4;
23. Consider/Approve Road bore permit for Beddo Mountain Rd, by Atmos Energy, in Pct 4;
24. Consider/Approve 3 separate road bore permits for Dobbs Valley Rd, by Atmos Energy, in Pct 4;
25. Consider/Approve Road bore permit for Panama Rd, by Atmos Energy, in Pct 4;
26. Consider/Approve Road bore permit for Petty Road, by Atmos Energy, in Pct 4;
27. Consider/Approve plat of Park Road Fields, being a 6.000 acres tract of land out of the T. & P. R.R. Co. Survey, Section No. 10, E.O.B., Abstract No. 307, Palo Pinto County, Texas;
28. Consider/Approve Preliminary Plat of Barkwood Acres, being a subdivision of 70.413 acres out of the R. Starr Survey, Abstract No. 407, Palo Pinto County, Texas;
29. Consider/Approve replat of Lot 57 in Clearwater Point subdivision, in Pct 2;
30. Consider/Approve preliminary plat of Lots 1 and 2, Block 1, Moss Burkett Addition, being a subdivision of 12.033 acres, off of Hwy 281 N, in Pct 2;
31. Open-sealed bids for bank Depository and sub-depository;
32. Consider/Approve Award dates for Bank Depository and Sub-Depository Bids;
33. Discuss/Take Action on WWTP Construction Services Agreement;
34. Executive Session Section 551.071 (Consultation with Attorney) and Texas Government Code 551.072 (Real Property);
35. Consider/Take Action on item discussed in Executive Session;
36. Budget Amendments
37. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 10 of April 2025

By: 
Shane Long, County Judge



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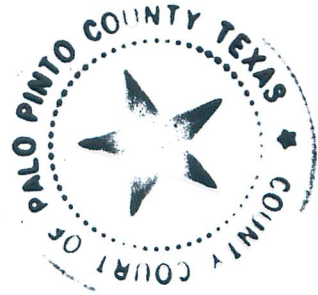
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The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (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 10th day of April 2025, at 9:45am and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 10th of April 2025.

Janette K. Green
Janette K. Green, County Clerk
Palo Pinto County, Texas
By: Amanda Figueroa, Deputy

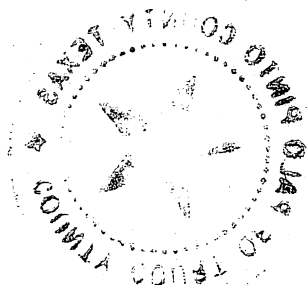


FILED

At 9:45 O'Clock A M.

APR 10 2025

Janette K. Green
Clerk of the County Court
Palo Pinto County, Texas
By: A. Figueroa Deputy



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