

## **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 December 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 Quarterly Report for Delinquent Tax Attorney;
11. Consider/Approve contract renewal with CareFlite;
12. Consider/Approve setting amounts of Elected Officials' bonds;
13. Public Hearing for the designation of reinvestment zone in Palo Pinto County to be known as the Palo Pinto County PPM THR Solar Reinvestment Zone Number 1;
14. Discuss and consider approval on an order concerning the adoption and designation of the Palo Pinto County PPM THR Solar Reinvestment Zone No. 1 pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code;
15. Consider/Approve replat of Phase XIII, Lot 1 and Lot 2, of The Cliffs subdivision;
16. Consider/Approve replat of Phase One, Section Two, Lot 860 and Lot 861 in the Hills Above Possum Kingdom Lake subdivision;
17. Consider/Approve replat of Phase One, Section Four B, Lot 950-R and Lot 952-R in the Hills Above Possum Kingdom Lake subdivision;
18. Consider/Approve replat of Phase One, Section Four A, Lot 1001 and Lot 1002 in the Hills Above Possum Kingdom Lake subdivision;
19. Consider/Approve road bore for Brazos West Drive, in Pct 1;

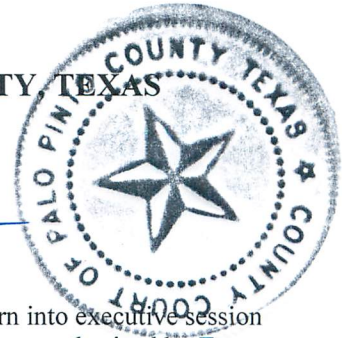
20. Discuss/Take Action and set bid dates for sewer system improvements within the community of Palo Pinto using ARPA funds;
21. Open bids for Palo Pinto County ARPA/TWDB – CWSRF Project No. 73845 – WWTP Improvements;
22. Set Award Bid Date for Palo Pinto County ARPA/TWDB – CWSRF Project No. 73845 – WWTP Improvements;
23. Award Bids for purchase of:
  - a) Road Material
  - b) Asphalt
  - c) Fuel
24. Executive Session Section to discuss review of applications for ESD # 1 and ESD #2 Board Members and conduct interviews; 551.071 (Consultation with Attorney); Section 551.072 (Real Property), 551.074
25. Consider/Approve appointment for ESD#1 Board members;
26. Consider/Approve appointment for ESD#2 Board members;
27. Consider/Take Action on items discussed in Executive Session;
28. Budget Amendments;
29. Adjournment.

**COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS**

Dated this the day 4 of December 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 4th day of December 2024, at 3:04 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 4th of December 2024

Janette K. Green  
**Janette K. Green, County Clerk**

**Palo Pinto County, Texas**

By: \_\_\_\_\_

Jessie Hunter, Deputy

**FILED**  
At 3:04 O'Clock P M

DEC - 4 2024

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