

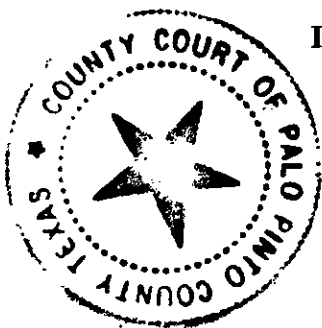
NOTICE OF REGULAR SESSION COMMISSIONER'S COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 23rd 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 Commissioner's 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. Presentation - Recognition of Service for outgoing officials;
9. Approval of Court Minutes;
10. Consider/Approve Auditor's monthly report;
11. Consider/Approve Treasurer's monthly report;
12. Consider/ Approve update to the Collection and Reporting of Hotel Occupancy Tax;
13. Discuss/take action on Burn Ban;
14. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
15. Consider/Approve Sheriff's monthly report to include: civil papers received, tickets issued, warnings, calls for service, arrests, mileage driven, inmates booked and current inmate population;
16. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
17. Consider/Approve Extension Office Activity and Travel Quarterly Report;
18. Consider/Approve CTSI and Information Technology's monthly report to include: quoted equipment amount, purchased equipment amount, remote support sessions with miles saved, miles traveled to remote locations and service requests for the month;

19. Consider/Approve interlocal and funding agreements for various non-profit organizations;
20. Consider/Approve Palo Pinto Cooperative Agreement with Texas A&M AgriLife Extension Services;
21. Discuss/Take Action on Texas Settlement Subdivision Participation & Release Form for the Kroger Opioid Settlement via the Office of the Attorney General of Texas and authorize the County Judge to finalize documents upon County Attorney review and approval;
22. Consider/Approve action on Order approving tax abatement agreement PPM THR Solar, LLC and authorize County Judge to enter into agreement upon County Attorney's approval;
23. Consider/Approve Resolution for use of ARPA funds for investing in infrastructure including culvert repair and resizing and replacement of storm drainage systems to include road-stream crossing;
24. Consider/Approve use of ARPA funds for the upgrade of audio/video and HVAC in the District Courtroom;
25. Consider/Approve use of ARPA funds for the purchase of back up courthouse generator;
26. Open bids for Courthouse backup generator;
27. Award Bid for Courthouse backup generator and authorize County Judge to negotiate and sign final documents upon County Attorney's review;
28. Open bids for sewer system improvements within the community of Palo Pinto using ARPA funds;
29. Consider rescinding bid awarded to vendor based on bid being void or voidable for the Palo Pinto County ARPA/TWDB – CWSRF Project No. 73845 – WWTP Improvements;
30. Reconsider/Award bid of Palo Pinto County ARPA/TWDB – CWSRF Project No. 73845 – WWTP Improvements to next vendor;
31. Executive Session Section to discuss review of applications for ESD #2 Board Members and conduct interviews; 551.071 (Consultation with Attorney); Section 551.072 (Real Property), 551.074;
32. Consider/Approve appointment for ESD#2 Board members;
33. Award Bid for sewer system improvements within the community of Palo Pinto using ARPA funds
34. Consider/Take Action on items discussed in Executive Session;
35. Budget Amendments;
36. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS



Dated this the 20 day of December 2024

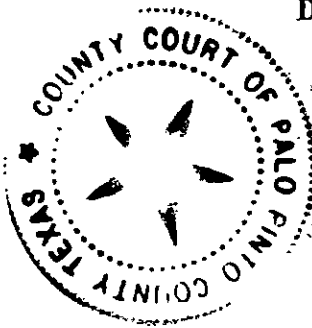
By: _____

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 20th day of December 2024, at 8:37 am, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 20th day of December 2024



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

FILED

At 8:37 O'Clock A M.

DEC 20 2024

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