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 24th 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 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. Approval of Accounts Payable;
- 7. Approval of Court Minutes;
- 8. Consider/Approve Auditor's monthly report;
- 9. Consider/Approve Treasurer's monthly report;
- 10. Consider/Approve advertisement for bids for County Depository Bank:
- 11. Discuss/take action on Burn Ban;
- 12. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
- 13. Discuss/Take Action regarding the Emergency Management Coordinator/Fire Marshal inventory items to be transferred or removed from the inventory list;
- 14. 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;
- 15. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
- 16. 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;
- 17. Consider/Approve Extension Office Activity and Travel Quarterly Report;
- 18. Consider / Approve: A Resolution Opposing Elimination of the Countywide Polling Place Program;

- 19. Consider / Discuss: Reviewing Election Precincts for Compliance and Precinct Boundary Changes;
- 20. Consider/Approve Racial Profiling Reports;
- 21. Consider/Approve purchase of Heater for Dempsey well house to be paid out of Repair/Maintenance Dempsey fund;
- 22. Consider/Approve Interlocal Agreement and Fund Agreement with various nonprofits organizations;
- 23. Presentation by Nate Dyhre regarding Foreign Trade Zones and FTZ service areas
- 24. Budget Amendments;
- 25. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 20day of February 2025

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 day of February 2025, at 2:15pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 20th day of February 2025.

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

And the second of the consideration of the second of the consideration of the second o

TBAND A CONTROL OF THE STATE OF