## 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 Tuesday the 12th day of November 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 Proclamation designating December 9th, 2024, as Tree of Angels Day;
- 11. Consider/Approve Christmas lights and decorations for the County Courthouse and surrounding buildings and Mineral Wells County Annex building;
- 12. Consider/Approve accepting applications for ESD #1 and ESD #2 Board Members;
- **13.** Consider/Approve interlocal and funding agreements for various non-profit organizations;
- 14. Consider/Approve purchase of a new copier for the County Clerk's office;
- 15. Consider/Approve disposal of old copier for the County Clerk's office;
- 16. Consider/Approve plat of Carter's Station, off of Hwy 281, in Pct 4;
- 17. Discuss/Take Action on selling 2004 Mack Truck for Pct 3 as salvaged property;
- 18. Consider/Approve Yellowstone Hangar Lots, a planned commercial development, in Pct 4:
- 19. Consider/Approve plat of Carter's Station, off of Hwy 281, in Pct 4;
- 20. Consider/Approve replat of Tract 6 and Lot 1-3, Block 2 in Section 8 of the Sportsman's World Subdivision;

- **21.**Consider/Approve replat of Phase 2, Block D, Lot 6, Phase 3, Block B, part of Common Area C of the 7-R Ranch subdivision;
- **22.**Consider/Approve replat of Phase 1A, Block A, Lots 3A-3E of the 7-R Ranch subdivision;
- 23. Consider/Approve setting 20 mph speed limit on Lacy Rd., in Pct 2, and set public notice and public hearing dates;
- **24.** Award Bid for the District Courtroom Renovation;
- **25.** Consider / Approve the Canvass for the November 5, 2024, Constitutional Amendment Election;
- 26. Budget Amendments;
- 27. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 12th of November 26

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 \_\_\_\_\_day of November 2023, at \_\_\_\_\_, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day \_\_\_\_\_ of November 2024

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

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