

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 8th day of September 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:**

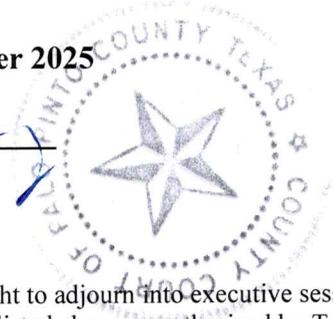
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Records Consultants, Inc. for Annual Records Retention Plan updates and destruction proposal for Palo Pinto County;
10. Consider/Approve Renewal of interlocal agreement for the Cooperation Contract with Pecan Valley Centers for Detention and Transportation Services for September 1, 2025, through August 31, 2026;
11. Consider/Approve re-appointment of Dr. Evans as the Local Health Authority for Palo Pinto County to be effective October 1, 2025, for two (2) years;
12. Consider/Approve nomination for member of the Board of Directors of the Palo Pinto Appraisal District for 2026-2027;
13. Consider/Approve US Imaging preservation quote for the County Clerk;
14. Consider Approval to Adopt Order setting Palo Pinto County Employee Holidays for 2026;
15. Consider Approval to Adopt Order setting Commissioners Court Regular Scheduled Court meeting dates for FY 2026;
16. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Unclaimed Capital Credits;
17. Consider/Approve lump sum payment to TCDRS with surplus funds in retirement accounts in FY2025 budget;

18. Consider/Approve Lexis-Nexis subscription agreement for the Palo Pinto County Courthouse Law Library;
19. Public Hearing for County Clerk's Record Archive Plan;
20. Consider/Approve County Clerk's Record Archive Plan and set fee;
21. Public Hearing on Tax Rate;
22. Public Hearing on Palo Pinto County Budget for FY2026;
23. Consider/Approve Order to amend partial vacate replat of Lot 15R, Phase 3, Block A of the 7-R Ranch subdivision;
24. Consider/Approve preliminary plat of Frontier Shores, a 14.437 acres tract of land, being all of Lots 1-4, Area 1-20, B.R.A. Cottage Site Leases and a called 10.965 acres of land, off of Frontier Shores Lane, in Pct 2;
25. Consider/Approve final plat of Hendricks Leisure Estates, a subdivision of 3.226 acres, off of State Hwy 16 and Rock Creek Rd, in Pct 2;
26. Consider/Approve replat of all of Lot D16, Lot D16 B.R.A. and Lot D17 in Block D of The Ranch on Possum Kingdom;
27. Consider/Approve replat of all of Lot 224 and Lot 225, Phase VIII, of the Cliffs Subdivision;
28. Consider/Approve replat of all of Lots 538-R1, 540-R, 541-R, 542-R & 543-R2, Phase Three, Section Five, of the Hills Above Possum Kingdom Lake;
29. Consider/Approve amending plat of a portion of the commercial area in Block 1 of Gaines Bend Subdivision (Fourth Filing);
30. Discuss/Take Action on Nationwide Settlement Subdivision Participation & Release Form for the Purdue/Sackler Opioid Settlement via the Office of the Attorney General of Texas and the National Opioid Settlements Implementation Administrator and authorize the County Judge to finalize documents upon County Attorney review and approval;
31. Discuss/Take Action on Nationwide Settlement Subdivision Participation & Release Form for the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the "Manufacturers") Opioid Settlement via the Office of the Attorney General of Texas and the National Opioid Settlements Implementation Administrator and authorize the County Judge to finalize documents upon County Attorney review and approval;
32. Budget Workshop;
33. Consider/Take action regarding any changes on Proposed FY2026 Budget;
34. Consider/Approve Set Elected Officials Salaries and expenses (LGC 152.013);
35. Adopt FY2026 Palo Pinto County Budget;
36. Consider/Ratify property tax increase reflected in FY2026 County Budget;
37. Consider/Adopt tax rate for tax year 2025/fiscal year 2026;
38. Adopt Order setting 2025 Tax Rate for Maintenance and Operations and authorize levy of taxes on property in Palo Pinto County;
39. Adopt order setting 2025 Tax Rate of Interest and Sinking and authorize levy of taxes on property in Palo Pinto County;
40. Budget Amendments;
41. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 2 of September 2025

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 2nd day of September 2025, at 2:25 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

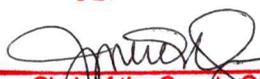
Dated this the day 2nd of September 2025.


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

By: _____, Deputy

FILED
At 2:25 O'Clock P M.

SEP - 2 2025


Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy