

**NOTICE OF SPECIAL SESSION
COMMISSIONER'S COURT OF PALO PINTO COUNTY**

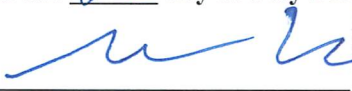
Notice is hereby given that a Special Session of the Palo Pinto County Commissioner's Court will be held **on Thursday the 31st day of July 2025 at 9:00 AM.**, in the County Courtroom at the Courthouse in Palo Pinto, Texas. Interested parties and/or members of the Palo Pinto County Commissioner's Court 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. Consider/Approve change order PC-01 -IFC Set dated 2-7-2025 Associated Costs from Imperial Construction regarding the IFC set changes/adds for the WWTP;
3. Consider/Approve partial Funding for employees HSA/MERP Fund for FY2026;
4. Consider/Approve continuation of current employee contributions for health insurance for FY2026;
5. Consider/Approve renewal of Benefit Bucks agreement for HRA and HSA administration FY2026;
6. Consider/Approve Telemedicine with Lyric and Behavioral Health renewal for FY2026;
7. Consider/Approve Guardian Dental Renewal for FY2026, no change in plan or premium amount;
8. Consider/Approve Superior Vision renewal for FY2026, no change in plan or premium amount;
9. Consider/Approve Technology Budget for FY2026;
10. Consider/Approve Revenue and Expenditures splits for Road & Bridge;
11. Budget Amendments;
12. Budget Workshop;
13. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

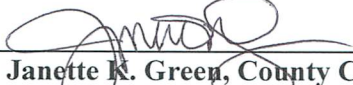
Dated this the 28 day of July 2025

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 Special 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 28th day of July 2025, at 8:50 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 28th day of July 2025

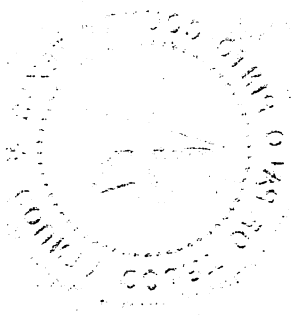

Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED
At 8:50 O'Clock A M.

JUL 28 2025


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



[Handwritten signature]

FILED

At 10 O'clock P.M.

JUL 8 1952

County Clerk of Harris County, Texas