

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 9th day of February 2026 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:**

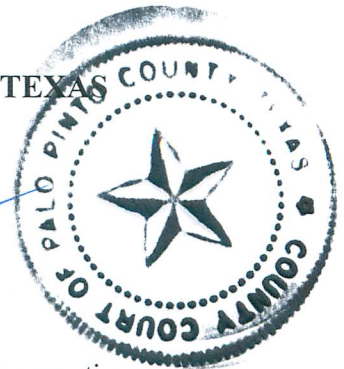
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance / Pledge of Texas;
4. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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.
5. Consider/Approve Invoices from Sutherlands for repairs to Dempsey to be paid out of Dempsey Fund 072-516-350;
6. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Discuss/Take action on Burn Ban;
9. Consider/Approve Authorizing Texas Independence Day Fireworks Sales;
10. Consider/Approve Lease Agreement for Justice of Peace #3 Office;
11. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Assistant DA State Longevity in the amount of \$1200.00;
12. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Reimbursement on Carrier Vest in the amount of \$721.50;
13. Consider/Approve Renewal of Affordable Care Act Reporting and Tracking Services (ARTS) Contract with TAC;
14. Consider/Approve General Liability Insurance Renewal for 2026-2027 with TAC
15. Presentation by Nick Agorichas of Texas Association of Counties Risk Control;
16. Consider/Approve Interlocal Funding agreements for various non-profit organizations;
17. Consider the Approval of Election Administrator and set bond;
18. Consider / Approve quote from DIVIDIA Technologies for replacement cameras and installation for County Courthouse;
19. Consider/Approve lease agreement renewal/extension between the County and Primoris T&D Services for a portion of Dempsey;
20. Consider/Approve replat of Lot 657-R and Lot 659-R, Phase Three, Section Five, in the Hills Above Possum Kingdom Lake subdivision;

21. Discuss/Take Action on Palo Pinto County participating in a Local Government Code Chapter 381, Economic Development Program policy;
22. Consider/Approve Resolution for Chapter 381 Economic Development Program Policy;
23. Discuss/Tax Action on a tax abatement request by the City of Strawn on behalf of Hwy 16 Land LP (aka Zim's);
24. Consider/Approve dates to conduct a public hearing to solicit feedback from the community members regarding community needs for the TxCDBG application for the RED Program and set advertising dates for the public hearing;
25. Budget Amendments;
26. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 3 of February 2026

By: *Shane Long*
 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), Texas Government Code Section 551.074 (Personnel Matters), Texas Government Code Section 551.076 (Deliberations about Security Devices) and Texas Government Code Section 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 3rd day of February 2026 at 1:28pm and said Notice remained posted at least three (3) business days proceeding the scheduled time for this Meeting.

Dated this the day 3rd of February 2026.

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

By: *Lexie Hunter*, Deputy

FILED

At 1:28 O'Clock P M

FEB - 3 2026

Janette K. Green
 Clerk of the County Court
 Palo Pinto County, Texas
 By: *Lexie Hunter* Deputy



and

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and

Joseph P. Kamp
125th Street
New York, N.Y.

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Joseph P. Kamp
125th Street