

## **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 22nd day of December 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 / 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. Approval of Accounts Payable;
6. Approval of Court Minutes;
7. Acknowledgment of Meagan Martin for her heroic act presented by Marc Moon;
8. Consider/Approve Auditor's monthly report;
9. Consider/Approve Treasurer's monthly report;
10. Discuss/Take action on Burn Ban;
11. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
12. 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;
13. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
14. Consider/Approve Extension Office Activity and Travel Quarterly Report;
15. 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;
16. Consider/Approve making the County Veteran's Services office a full-time position;
17. Consider/Approve Applications for Tax Refunds Overpayments or Erroneous that exceeds the amount of \$2,500.00;

18. Consider/Approve Change Order from Forte for damage assessment regarding District Courtroom renovations;
19. Consider/Approve interlocal and funding agreements for various non-profit organizations;
20. Consider/Approve contract renewal with CareFlite;
21. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Rural Law Enforcement Grant funds for the Sheriff's Department in the amount of \$350,000.00, for the District Attorney and County Attorney each in the amount of \$175,000.00;
22. Consider/Approve Unifirst Service Agreement for all Precincts and Sewer Plant Operator Uniforms for a 3-year agreement renewal;
23. Consider/Approve two Change orders for the District Courthouse Renovation from Arrow Air;
24. Consider/Approve Auto Physical Damage and Auto Liability renewal with TAC for coverage period 2.13.26 – 2.13.27
25. Consider and approve additional benefit to the Healthy County Wellness program
26. Consider and Approve purchase of additional Gym Equipment from Wellness funds;
27. Consider/Approve setting speed limit on Robinson Rd, in Pct 3;
28. Consider/Approve Replat of Lot 620 and Lot 654-R-A of the Hills Above Possum Kingdom Lake Subdivision;
29. Consider/Approve Replat of Lots 85R, 86R, and 87R, of the Ranger Ridge Subdivision;
30. Consider/Approve Replat of Lots 92R, 93, 94, 95, and 105XR, of the Ranger Ridge Subdivision;
31. Consider/Approve Replat of Lots 38R1AP, 38R2AP, and 39AP, of the Ranger Ridge Subdivision;
32. Consider/Approve Replat of Lots 52 and 53, of the Ranger Ridge Subdivision
33. Consider/Approve Final Plat of Lots 1 Thru 19, of the Loving Road Estates subdivision;
34. Consider/Approve Plat Vacate of Sierra Vista Ranches;
36. Consider/Approve Replat of Lot 178 and Lot 179, of the Cliffs Subdivision;
35. Consider/Approve Replat of Lot 1, Block 1, of the Vaquero Addition Subdivision;
36. Consider/Approve lease agreement between the County and Pike Electric West LLC for a portion of Dempsey;
37. Consider/Approve lease agreement between the County and Ferriera Power South LLC for a portion of Dempsey;
38. Consider/Approve lease agreement between the County and Primoris Services Corporation for a portion of Dempsey;
39. Discuss status of Courthouse water damage mitigation and restoration process and take appropriate action as needed;
40. Executive Session Section to discuss review of applications for ESD #2 Board Members and conduct interviews; Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government Code Section 551.072 (Real Property), Texas Government Code Section 551.074;
41. Consider/Approve appointment for ESD#2 Board members;
42. Consider/Take Action on items discussed in Executive Session;

- 43. Budget Amendments;
- 44. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 16 day of December 2025

By: [Signature]  
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 16th day of December 2025, at 1:07pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 16th day of December 2025

[Signature]  
Janette K. Green, County Clerk  
Palo Pinto County, Texas  
By: [Signature], Deputy

FILED  
At 1:07 O'Clock P M

DEC 16 2025  
[Signature]  
Clerk of the County Court  
Palo Pinto County, Texas  
By: [Signature] Deputy



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