

## **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 14<sup>th</sup> day of October 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. Consider/Approve Treasurer's monthly report;
9. Discuss/Take action on Burn Ban;
10. Discuss/Consider action on Burn Prop at Dempsey; presentation by Danny Watkins, ESD1 Fire Chief;
11. Consider / Approve Application to "Petition for Local Option Election to Legalize" "The legal sale of wine on premises of a holder of a winery permit";
12. Consider / Approve Application to "Petition for Local Option Election to Legalize" "The legal sale of all alcoholic beverages including mixed beverages";
13. Consider / Approve Judges and Alternate Judges for the 2025-2026 Election Cycle
14. Consider / Approve Election Agreement and Contract for Election Services between Mineral Wells Municipal Management District No. 1 and the Palo Pinto County Election Administrator Laura Watkins;
15. Consider / Approve Election Agreement and Contract for Election Services between Santo Special Utility District and the Palo Pinto County Election Administrator Laura Watkins;
16. Consider / Approve Election Agreement and Contract for Election Services between Perrin/Whitt Consolidated Independent School District and the Palo Pinto County Election Administrator Laura Watkins;

17. Consider / Approve Election Agreement and Contract for Election Services between Gordon Independent School District and the Palo Pinto County Election Administrator Laura Watkins;
18. Consider/Approve Resolution Authorizing Palo Pinto County to participate in the Foreign Trade Zone Service Area;
19. Consider/Approve Coban Technologies body camera 5-year subscription Effective October 1, 2025 to be paid out of Maint/Contracts FY26 for Constables and Deputy Constables;
20. Consider/Approve change order PC-02 Addendum 7 Electrical Costs – FA from Imperial Construction regarding the finalized Electrical Plans changes/adds for the WWTP;
21. Consider/Approve TCDRS Plan Agreement for Plan Year 2026;
22. Consider/Approve sending out Interlocal Agreements and Funding Agreements for various county non-profit organizations that was approved in FY2026 budget.
23. Consider/Approve Indigent Defense Grant Program Resolution-FY2026 Formula Grant;
24. Consider/Approve Interlocal Agreements and Funding Agreements for various county non-profit organizations;
25. Consider/Approve renewal of County Choice Silver Retiree Medical Plan;
26. Consider/Approve Sfax Renewal License;
27. Consider/Approve renewal of SAVNS Maintenance Contract (Vine Grant) with the Office of the Attorney General and service Agreement with SylogistGov, Inc.;
28. Consider/Approve exemption from competitive bidding and authorization to bid at public auction for FY2026;
29. Consider/Approve nomination for member of the Board of Directors of the Palo Pinto Appraisal District for 2026-2027;
30. Consider/Approve multiple road bore permits for Brightspeed's proposed fiber builds in Pct 2;
31. Conduct Public Hearing for the discussion of a request of a stop sign at Lakeshore Dr, in Pct 2;
32. Consider/Approve placement of stop sign at Lakeshore Dr in Pct 2;
33. Consider/Approve replat of all of Lot 104 and Lot 105, Phase One, Section One, in the Hills Above Possum Kingdom Lake subdivision;
34. Consider/Approve replat of all of Lot 504 and Lot 505, Phase Three, Section Five, in the Hills Above Possum Kingdom Lake subdivision;
35. Consider/Approve replat of all of Lot 832R and all of Lot 834, Phase One, Section Two, in the Hills Above Possum Kingdom Lake subdivision;
36. Consider/Approve final plat of Eagle's Crest subdivision, a division of 10.010 acres, off of S. Keller Rd., in Pct 2;
37. Consider/Approve final plat of Rocker B subdivision, in Pct 2;
38. Consider/Approve preliminary plat of Yellowstone subdivision (formerly Fly In Lakes), a division of 198.97 acres, off of FM 4 and I-20, in Pct 4;
39. Consider/Approve preliminary plat for Loving Road Estates, Lots 1 thru 19, a subdivision of 46.92 acres, in Pct 2;
40. Consider/Approve lease agreement between the County and Ferriera Power South LLC for a portion of Dempsey;

- 41. Consider/Approve a recommendation regarding the creation of the proposed Ranger Ridge Municipal Utility District of Palo Pinto County;
- 42. Budget Amendments;
- 43. Adjournment.

**COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS**

Dated this the day 8 of October 2025

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), 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 7th day of October 2025, at 11:46am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 7th of October 2025.

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

By: *Amanda Figueroa* Deputy



**FILED**

At 11:46 O'Clock A M.

OCT - 7 2025

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



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