

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 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 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:**

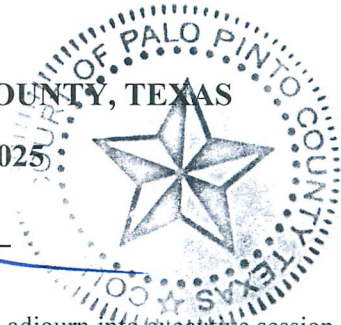
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Discuss/Approve the purchase of WAVE Plus System quote for water sensors notifications;
10. Consider/Approve purchase of NETGEAR Insight Wireless access point for District courtroom;
11. Consider/Approve Investment Policy and Investment Strategies in Palo Pinto Texas;
12. Consider/Approve contract renewal with CareFlite;
13. Consider/Approve purchase of computer out of Capital Computer for Auditor's Office;
14. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Donation to Sheriff Department;
15. Consider/Approve Roofing Proposal with PMR Roofing Company for the Courthouse and Annex Buildings;
16. Acknowledge Petition of Leo Ln County-maintenance continuance and take appropriate action;
17. Discuss status of Courthouse water damage mitigation and restoration process and take appropriate action as needed;

18. Award Bids for purchase of:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
19. Executive Session Section to discuss review of applications for ESD # 1 and ESD #2 Board Members and conduct interviews; 551.071 (Consultation with Attorney); Section 551.072 (Real Property), 551.074
20. Consider/Approve appointment for ESD#1 Board members;
21. Consider/Approve appointment for ESD#2 Board members;
22. Consider/Take Action on items discussed in Executive Session;
23. Budget Amendments;
24. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 2 of December 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 2 day of December 2025, at 2:33 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 2 of December 2025


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

By: , Deputy

FILED
 At 2:33 O'Clock PM

DEC - 2 2025

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