NOTICE OF OPEN MEETING

COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS

TUESDAY, JULY 8, 2025, AT 10:00 A.M.

REGULAR TERM

CONCHO COUNTY COURTHOUSE, SECOND FLOOR

NOTICE: The Commissioners' Court of Concho County may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. Items may be taken out of the order listed. All testimony before the Concho County Commissioners' Court will be taken under oath pursuant to Article 81.010 of the Local Government Code.

AGENDA

Welcome and Public Comments

- 1. Approve Minutes from Previous Meetings
- 2. Receive County Treasurer's Report take appropriate action
- 3. Consider/Approve All Accounts Payable for Concho County take appropriate action
- 4. Consider/Discuss Burn Ban take appropriate action (last action June 24, 2025)
- 5. Receive Commissioner's Road Reports for the record
- 6. Consider/Discuss/Approve TAC Midyear review presentation by Ernesto Martinez take appropriate action
- 7. Consider/Discuss/Approve Purchasing land from Lange Drilling in Paint Rock take appropriate action
- 8. Consider/Discuss/Approve County Cell Phone back pay for Former County Sheriff take appropriate action
- 9. Consider/Discuss/Approve Goldsmith Solutions contract for IT for Concho County take appropriate action
- 10. Consider/Discuss/Approve Tax Abatement Agreement with Concho Pearl Solar, LLC take appropriate action
- 11. Consider/Discuss/Approve Tax Abatement Agreement with Duck Creek Solar, LLC take appropriate action
- 12. Consider/Discuss/Approve Tax Abatement Agreement with Duck Creek Storage, LLC take appropriate action
- 13. Consider/Discuss/Approve possible Concho County Hospital District contract with Concho County take appropriate action
- 14. Reports and information, possible future agenda items no action to be taken

Dated this 3rd day of July 2025.

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6281 FILED 3 Day of July at 10:10 O'clock A. M 2025 Aubu Hall Clerk, Concho Co. TX Courte and

David Dillard, County Judge of Commissioners' Court, Concho County, Texas In accordance with Title III of the Americans with Disabilities Act, we invite all attending to advise us at (325) 732-4321 of any special accommodations due to disability.

NOTICE: One Commissioners Court reserves the right to recess from Open Court, and reconvene in Executive Session, pursuant to Texas Government Code, Sections 551.071 (Consultation with Legal Counsel), 551.087 (Deliberations regarding Economic Development negotiations), and 551.074 (Personnel Matters). No action will be taken in the Executive Session. Reconvene in Open Court to take any action on items discussed in Executive Session.