

STATE OF TEXAS            }  
   }  
COUNTY OF CONCHO        }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 13th day of January 2026 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6639, and Addendum #6640, with the following members present, to-wit:

David Dillard, County Judge, presiding;  
Trey Bradshaw, Commissioner, Precinct #1;  
Eric Gully, Commissioner, Precinct #2;  
Chad Miller, Commissioner, Precinct #3; **ABSENT**  
Keith Dillard, Commissioner, Precinct #4;  
Amber Hall, County Clerk and Ex-Officio Clerk of  
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Mary Hamill, Chief Deputy Treasurer; Ginger Paul, County Attorney; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; and Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:01 a.m., gave the invocation, and led the pledges.

**WELCOME AND PUBLIC COMMENTS**

Trey Wallace spoke to Commissioners Court about an IT policy that he printed and gave to the Judge. See Exhibit "B"

**CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 12/23/25)**

No Action Taken. Burn Ban remains in effect.

**RECEIVE COMMISSIONER'S ROAD REPORTS**

All reports have been submitted to the Clerk, except Precinct 1. He will bring it this afternoon. See Exhibit "C" (All submitted by the typing of the minutes.)

**CONSIDER/DISCUSS/APPROVE REPLACEMENT OF A/C-HEATING UNIT FOR EXTENSION OFFICE – TAKE APPROPRIATE ACTION**

Bowles Heating and Cooling quoted, Option 1 - \$11,150 for a Trane 3 ton unit, and Option 2 - \$19,750 for a Mitsubishi 36k 4 Zone Mini Split System. Commissioner Bradshaw made a motion to accept Option 1 - \$11,150 for a Trane 3 ton unit, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "D"

**CONSIDER/DISCUSS/APPROVE INCREASE OF COUNTY BUSINESS MILEAGE RATE FROM \$0.67 PER MILE TO \$0.725 PER MILE TO MATCH THE IRS STANDARD – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to approve increasing the County Business Mileage Rate from \$0.67 per mile to \$0.725 per mile to match the IRS Standard, duly seconded by Commissioner Gully. Motion carried 4-0.

**CONSIDER/DISCUSS/APPROVE CONCHO SOLAR 1, LLC EASEMENT AND RIGHT-OF-WAY WITH THE FRANK AND KATY SMITH LIVING TRUST UDT – TAKE APPROPRIATE ACTION**

Commissioner Gully made a motion to accept for the record the Concho Solar 1, LLC Easement and Right-of-Way with the Frank and Katy Smith Living Trust UDT, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "E"

**CONSIDER/DISCUSS/APPROVE BORE REGULATIONS ON UTILITY RIGHT OF WAY PERMIT, BY BRIAN COOPER WITH PRIMORIS RENEWABLE ENERGY – TAKE APPROPRIATE ACTION**

Brian Cooper with Primoris spoke to Commissioners Court about the benefits of using HDPE pipe instead of steel, like is on the Permit Application. Mr. Cooper is going to provide the Commissioners a sample of the HDPE pipe and more information on it. No Action to be taken at this time. It will be revisited at the next meeting.

**CONSIDER/DISCUSS/APPROVE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CONCHO COUNTY, TEXAS, AND ROBERT S. HOGAN/HOGAN LAW FIRM, PC TO PROVIDE OUTSIDE LEGAL COUNSEL SERVICES REGARDING DOCUMENT REVIEW AND RELATED TASKS AS REQUESTED, AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE ALL NECESSARY DOCUMENTS – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to accept the agreement as presented, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "F"

**CONSIDER/DISCUSS/APPROVE THE PREDATOR MANAGEMENT PROJECT WITH CONCHO COUNTY AND THE TEXAS SHEEP AND GOAT RAISERS ASSOCIATION, RUSSELL ROGERS – TAKE APPROPRIATE ACTION**

Russell Rogers presented Commissioners Court the Predator Management Project that can help offset predator management costs. No action taken. This will be on the next agenda.

**\*ADDENDUM\* CONSIDER/DISCUSS/APPROVE CONCHO COUNTY SHERIFF'S OFFICE RACIAL PROFILING REPORT – TAKE APPROPRIATE ACTION**

Sheriff Frazier presented the 2025 Racial Profiling Report submitted to the Commission on Law Enforcement. Commissioner Dillard made a motion to accept the 2025 Racial Profiling Report as presented, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "G"

The court took a recess at 10:53 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:08 a.m. after recess.

**APPROVE MINUTES FROM PREVIOUS MEETINGS**

Commissioner Dillard made a motion to approve the minutes from December 23, 2025, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

**RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION**

Mrs. Hamill presented the Summary Statement of Operations – Expenditures report, with a total of 16.61% used. Mrs. Hamill presented the Summary Statement of Operations – Revenues report, with a total of 54.33% realized. Mrs. Hamill presented the Year-to-Date Summary General Ledger Trial Balance Report from October 1, 2025, to December 31, 2025, with an ending balance of \$10,092,798.01. Mrs. Hamill presented the Certificate of Deposit Report as of December 31, 2025, with a balance of \$7,393,875.11. On January 2, 2026, the Treasurer's Office receipted in, from the Concho Central Appraisal District, \$818,173.51, with a breakdown of: I&S - \$2.05; M&O - \$684,519.45; and SRB - \$133,652.01. The pledged securities reports were presented; First National Bank of Wichita Falls - \$4,115,381.55 and First State Bank of Paint Rock - \$6,412,013.48. Commissioner Gully made a motion to accept the Treasurer's Report as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibits "H", "I", "J", "K", "L", "M", and "N", respectively.

**CONSIDER/APPROVE ALL ACCOUNTS PAYABLE FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION**

Mrs. Hamill presented the monthly Accounts Payable Claim Register from December 30, 2025, through January 13, 2026, with a total of \$144,586.85. Commissioner Bradshaw made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "O"

**REPORTS, INFORMATION AND FUTURE AGENDA ITEMS – NO ACTION TO BE TAKEN**

Mrs. Hamill gave an update on FEMA. On January 12, 2026, she resubmitted the forms for the bridge repair and the road repair.

Mrs. Hamill presented the Wildlife Report for the record. See Exhibit "P"

Judge Spoonts reported that he will be looking at purchasing a new computer for one of his deputies. Her computer is over 5 years old and needs to be replaced. She is now calling Goldsmith daily for something not working with it.

Commissioner Dillard stated that he will be signing paperwork with CAT for a new maintainer.

Sheriff Frazier stated that there was a major water leak under the concrete pad at LEC. Instead of jackhammering the pad up, he had a plumber run PEX pipe above ground and had them replace the water heater.

Sheriff Frazier updated Commissioners Court on the Capital Murder trial. He advised that Vernon State Hospital is requesting a 60-day extension to have another study done.

Judge Dillard advised Commissioners Court about the Candidate Forum that the National Honors Society at Eden CISD is conducting. It will be held on February 5, 2026, at 5:30 p.m. in the Eden CISD Cafetorium. All the candidates are welcome, as well as the Public.

The next Commissioners' Court will be on Tuesday, January 27, 2026, at 10:00 a.m.

There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this regular session of the Commissioners' Court, said session was adjourned by County Judge Dillard on this, the 13th day of January 2026, at 11:20 a.m.

Trey Bradshaw  
TREY BRADSHAW, COMM., PCT #1

Eric Gully  
ERIC GULLY, COMM., PCT #2

Chad Miller  
CHAD MILLER, COMM., PCT #3

Keith Dillard  
KEITH DILLARD, COMM., PCT #4

David Dillard  
DAVID DILLARD, COUNTY JUDGE



CORRECT ATTEST:  
Amber Hall  
AMBER HALL  
COUNTY CLERK AND EX-OFFICIO  
CLERK OF COMMISSIONERS COURT OF  
CONCHO COUNTY, TEXAS