

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 14th day of January 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6534, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners Court; and

Jenifer Giersch, County Treasurer; Ginger Paul, County Attorney; Mike Hall, County Constable; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy Sheriff; Troy Crosby, Veterans Services; Allen Amos, Retired Judge; Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:02 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Judge Allen Amos spoke to Commissioners Court to inform them that he has completed his 16 Continuing Education hours required by the State. He will get the certificate to Mrs. Hall to present for the record.

Troy Crosby with Veterans Services introduced himself and spoke to Commissioners Court about what services are available for Veterans. He handed out a printout from Tom Green County and said that he will be working with Mrs. Hall to get the Concho County website updated with all of the available services. See Exhibit "B"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn ban to remain in effect.

RECEIVE COMMISSIONERS' ROAD REPORTS

All but one report received. It will be brought to Mrs. Hall in the morning, to be included in the minutes. See Exhibit "C".

**CONSIDER/DISCUSS/APPROVE CONSTABLE HALL PROCEDURES FOR THE
ABATEMENT OF NEIGHBORHOOD NUISANCES PURSUANT TO CHAPTER 343, TEXAS
HEALTH AND SAFETY CODE – TAKE APPROPRIATE ACTION**

Constable Hall presented to Commissioners Court the Procedures for the Abatement of Neighborhood Nuisances Pursuant to Chapter 343, Texas Health and Safety Code. He proposed to the Court to appoint the County Constable as the Administrator to the program. This will be for him to proceed to enforce the Abatement in the County. The Commissioners discussed this and want the County Attorney, Mrs. Paul, to look it over. If she concedes, then it will be brought back before the Court. No action was taken at this time.

**CONSIDER/DISCUSS/APPROVE COUNTY ATTORNEY, GINGER PAUL, WESTLAW
SOFTWARE – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to accept and approve of Mrs. Paul purchasing this program, as well as David Dillard signing on behalf of the Court, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE INTERLOCAL COOPERATION CONTRACT BETWEEN ANGELO STATE UNIVERSITY AND CONCHO COUNTY RELATING TO THE USE OF THE ANGELO STATE REGIONAL SECURITY OPERATIONS CENTER (RSOC) SERVICES – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the contract with ASU, along with David Dillard signing on behalf of the Court, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE AGREEMENT TO HOUSE INMATES WITH RUNNELS COUNTY – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept and approve the Agreement to House Inmates with Runnels County, and for David Dillard signing on behalf of the Court, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "F"

The court took a recess at 10:34 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:46 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from the December 30, 2024, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date General Ledger Trial Balance report, ending on December 31, 2024, with a total of \$8,742,515.08. She also presented the Summary of Operations – Expenditures and the Summary of Operations – Revenues reports. Mrs. Gierisch presented, for the record, the Quarterly Investment Report. Commissioner Gully made a motion to accept and approve the Treasurer's Report, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibits "G", "H", "I", and "J", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from December 31, 2024, through January 13, 2025, with a total of \$306,031.74. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "K"

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

Mrs. Gierisch presented the Pledged Securities report from First National Bank, Wichita Falls, for the record. See Exhibit "L"

Mrs. Gierisch stated they received in \$498,663.77 from Concho Central Appraisal District on January 3rd, with the break-down being \$412,042.86 to M&O, and \$86,620.91 to SRB. See Exhibit "M"

Mrs. Hall has a Certificate of Completion for Scott Spoonts, completing his CJIS Security and Training, for the record. See Exhibit "N"

Mrs. Hall also reminded the Court that the next meeting will be held at the Paint Rock Community Center, due to a jury trial being in session.

Commissioner Gully wants to put on the next agenda for them to discuss/take possible action on all of the Precincts having their own rollers. It will be put on the next agenda.

Sheriff Frazier advised the Commissioners that all of his new deputy units will be arriving in the next 2 weeks.

Sheriff Frazier presented to the Court his proposed pay scale for 2026. He is handing it out now for the Commissioners to look into it and ask questions before budget time comes around. See Exhibit "O"

Mrs. Hall asked if we are under contract for the County's IT. A representative from Goldsmith has reached out and she would like them to come and do a presentation before Commissioners Court.

The next regular Commissioners Court meeting will be held on Tuesday, January 28, 2025, 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 14th day of January 2025, at 11:08 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

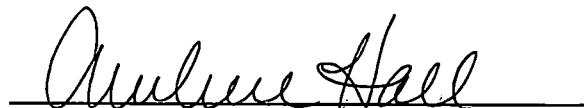

ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 28th day of January 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6536 and Addendum #6537, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy Sheriff; Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Lori Wilson, with Representative Drew Darby's office made a presentation to honor Chad Miller for his service as the previous Concho County Sheriff. She presented him with a flag and certificate.

Mark Baxter with ASCO Equipment, introduced himself and ASCO Equipment.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn ban to remain in effect.

**CONSIDER/DISCUSS/APPROVE AUTHORIZING JUDGE DILLARD TO ADVERTISE FOR
BIDS FOR A BANK DEPOSITORY – TAKE APPROPRIATE ACTION**

Commissioner Dillard made a motion to approve Judge Dillard to advertise for bids for a bank depository, duly seconded by Commissioner Gully. Motion carried unanimously.

**CONSIDER/DISCUSS/APPROVE ENROLLING CONCHO COUNTY IN TEXAS ASSOCIATION
OF COUNTIES 2025 CYBERSECURITY TRAINING – TAKE APPROPRIATE ACTION**

Commissioner Gully made a motion to approve enrolling Concho County in Texas Association of Counties 2025 cybersecurity training, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B"

**CONSIDER/DISCUSS/APPROVE ADDENDUM 4 BETWEEN LGS AND THE CLERK'S OFFICE
TO ALLOW THE DISTRICT ATTORNEY'S OFFICE ACCESS TO CASE FILES – TAKE
APPROPRIATE ACTION**

This Addendum will allow the District Attorney's office to only view case files for Concho County, not make changes. The District Attorney's will be getting the bill for this; it just needed to be approved by Concho County before that could happen. Commissioner Dillard made a motion to approve the Addendum between LGS and the Clerk's Office and for Judge Dillard to sign, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE CONSTABLE HALL PROCEDURES FOR THE
ABATEMENT OF NEIGHBORHOOD NUISANCES PURSUANT TO CHAPTER 343, TEXAS
HEALTH AND SAFETY CODE – TAKE APPROPRIATE ACTION**

Judge Dillard stated that Mrs. Paul looked into this and there are only about 30 counties in the state that have this abatement in place. He does not recommend moving forth with this abatement, at this time. No action was taken at this time. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY SHERIFF'S OFFICE AND CONCHO COUNTY CONSTABLE'S RACIAL PROFILING REPORTS – TAKE APPROPRIATE ACTION

Sheriff Frazier presented the Racial Profiling Reports and also provided the Concho County Sheriff's Office Stats for 2024. Commissioner Gully made a motion to approve the Racial Profiling Reports for the Sheriff's Office and the Constable's Office, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibits "E", "F", and "G"

CONSIDER/DISCUSS/APPROVE PRECINCT 1 PURCHASE OF 12M3 MOTOR GRADER – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the purchase of a Motor Grader for Precinct 1, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT FOR EQUIPMENT PURCHASE LINE FOR PRECINCT 1 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve a budget amendment line for equipment purchase, duly seconded by Commissioner Gully. Motion carried unanimously.

The court took a recess at 10:15 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:21 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from January 14, 2025, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from January 15, 2025, through January 27, 2025, with a total of \$235,141.19, as well as the December payroll, totaling \$161,319.30. Commissioner Dillard made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "H"

CONSIDER/DISCUSS/APPROVE PRECINCT ROLLERS/PACKERS – TAKE APPROPRIATE ACTION

Discussion on rollers and packers that the county owns. No action taken.

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

Mrs. Gierisch stated she received a recall notice for any Chevy Silverado Heavy-duty pickups. Mrs. Gierisch presented the Pledged Securities report from First State Bank of Paint Rock, for the record. See Exhibit "I"

Mrs. Gierisch has the Clerk's Report for December with a total of \$4742.00. See Exhibit "J"

Mrs. Gierisch has the Wildlife Report for the record. See Exhibit "K"

Mrs. Gierisch stated they received in \$250,607.69 from Concho Central Appraisal District on January 17th, with the breakdown being \$207,055.31 to M&O, \$24.21 to I&S, and \$43,528.17 to SRB. See Exhibit "L"

Mrs. Gierisch stated that she did the annual report for the Historical Commission, since Ana Frances Loveless was unable to complete it.

Mrs. Gierisch received a call from a supervisor asking about the Funeral Leave pay. There is an employee whose grandmother passed away, and after looking at the policy, grandparents are not included in it. Mrs. Gierisch is asking to add to the next agenda to change Concho County policy to include grandparents in the Funeral Leave.

Commissioner Gully asked if the Commissioners could be issued County credit cards. They just need to get with the Treasurer and let her know if they want one or not.

Commissioner Dillard stated to keep the family and friends of the person that passed away in the house fire in Eden, and the injured person in your prayers.

Commissioner Miller stated that he has found a flatbed and grill guard for his new Precinct pickup. Sheriff Frazier stated that 2 Game Wardens came out yesterday to train the Sheriff's Office on the new drone that was purchased with SB 22 monies. As soon as they receive certificates from the FAA, it will be able to be used in official capacity.

Mrs. Hall stated that Concho County Hospital has appointed Dr. Brett Nile as the Medical Director. It will be put on the next agenda to list him as the County Medical Director. See Exhibit "M"

Mrs. Hall stated that there is a Status Hearing on the Capital Murder trial, tomorrow at 9 a.m. in San Angelo.

Mrs. Hall stated that the Clerk's Office will be closed from February 3 to February 6 for training. Judge Dillard presented the Compliance Certificate from KE Andrews and the Matterhorn Express Pipeline, LLC, for the record. See Exhibit "N"

Judge Dillard will be out Thursday and Friday.

The next regular Commissioners' Court meeting will be held on Tuesday, February 11, 2025, 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 28th day of January 2025, at 10:52 a.m.



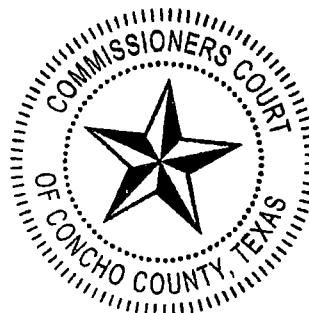
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

E G
ERIC GULLY, COMM., PCT #2

Chad Miller
CHAD MILLER, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

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

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 11th day of February 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6540, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

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

Judge Dillard called the meeting to order at 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

WEEK
None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn ban to remain in effect.

RECEIVE COMMISSIONER'S ROAD REPORTS

RECEIVE COMMISSIONER'S ROAD REPORTS
All reports received by the Clerk. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE CHANGING COUNTY FUNERAL LEAVE POLICY TO INCLUDE GRANDPARENTS AS IMMEDIATE FAMILY – TAKE APPROPRIATE ACTION

INCLUDE GRANDPARENTS AS IMMEDIATE FAMILY – TAKE APPROPRIATE ACTION
Commissioner Miller made a motion to change County Funeral Leave Policy to include Grandparents as Immediate Family, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C"

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes from January 28, 2025, Commissioners Court, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the County Treasurer's Report. She presented the Year-to-Date General Ledger Trial Balance report, with a total of \$8,958,466.18; the Summary Statement of Operation – Expenditures report, with a total of 29.9% total County expended; the Summary Statement of Operation – Revenues report, with a total of 71.76% of revenue that was received. Commissioner Dillard made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "D", "E", and "F", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from January 28, 2025, through February 10, 2025, with a total of \$321,376.49, as well as the January payroll, totaling \$142,934.00. Commissioner Miller made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "G"

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

Mrs. Gierisch has the Wildlife Report for the record. See Exhibit "H"

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls, for the record. See Exhibit "I"

Mrs. Gierisch stated on February 4th, they received in \$929,046.68 from Concho Central Appraisal District, with the breakdown being \$767,413.22 to M&O, \$4.69 to I&S, and \$161,628.77 to SRB. See Exhibit "J"

Mrs. Gierisch stated that she has been looking into insurance for the Drone that the Sheriff's Office has purchased. Once it is agreed and approved, it will cost \$500 per year for the drone itself, and \$750 per year for the drone operators. A policy will not be taken out until the drone and operators have the required permits and certifications.

Mrs. Gierisch said that Seth Gaul with T-Mobile presented an option for an app that would provide a separate County phone number employees that have a cellphone allowance. The Commissioners discussed this and decided not to put it on the agenda.

Commissioner Bradshaw presented a Certificate for Continuing Education hours, for the record. See Exhibit "K"

Commissioner Dillard stated that he is going to put out for bid on a new/used roller.

Commissioner Miller stated that there is road construction in Eden. He also asked if there was a possibility of drilling a water well on the land where the County pit is located, and also placing tanks to keep filled with water. He is having a hard time finding water, and the place they currently get water from is going to be closed for the next month. He also spoke to the Eden VFD and asked if they would use water from the tanks for fighting fires, if that was an option. Can we see about using Emergency Preparedness funds for this?

Commissioner Miller stated that he is going to have a new Road Hand starting on March 1st.

Sheriff Frazier stated that the Sheriff's Office finally received the 2023 Tahoe's they ordered.

Mrs. Hall presented a Certificate for Continuing Education hours, for the record. See Exhibit "L"

Mrs. Hall updated Commissioner's Court on the Capital Murder Trial. There is going to be a Jury Trial on Competency on April 21st, at Tom Green County Courthouse. The main Jury Trial is still scheduled for General Voir Dire to begin on May 28th at the San Angelo Convention Center. The District Clerk from Tom Green County, Vicki Vines, is hoping to schedule a meeting with the Sheriff's from Tom Green County and Concho County, County Judges from both counties, County Treasurers and District Clerk's from both counties. She is hoping to have it on April 7th in San Angelo. She will keep Mrs. Hall updated on a date for that meeting.

Judge Dillard said that Aaron Clements, County Attorney from Dickens County, called him and updated him on the latest Abatement talks. KE Andrews said they would like a 70% abatement, and Mr. Clements countered with 40% abatement. As soon as he hears back, he will let Judge Dillard know.

Judge Dillard said that he and the Commissioners received letters from ERCOT on 2 different possible proposals on transmission lines that might come through Concho County. He said one would be South of FM 765 and the other would be South of US Hwy 87.

The next regular Commissioners' Court meeting will be held on Tuesday, February 25, 2025, 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 11th day of February 2025, at 10:41 a.m.



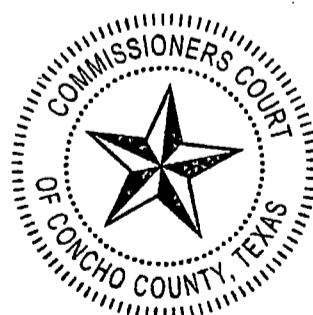
DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

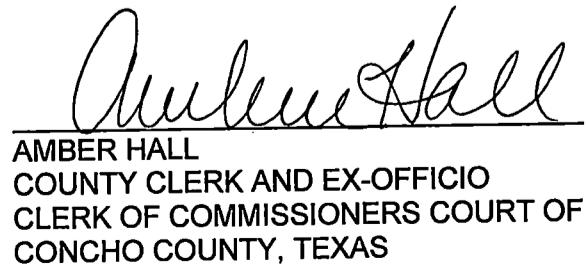

ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 25th day of February 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6543, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy Sheriff; Keith Neffendorf, Neffendorf & Blocker; and Members of the Public; See Exhibit "A", when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn ban to remain in effect.

**CONSIDER/DISCUSS/APPROVE AUDIT REPORT FROM NEFFENDORF & BLOCKER BY
KEITH NEFFENDORF – TAKE APPROPRIATE ACTION**

Keith Neffendorf presented the Audit Report for the Year Ended September 30, 2024. Mr. Neffendorf stated that Concho County is doing very well. He did advise Mrs. Gierisch that the Debt Service Fund, when the County had an outstanding Bond, could be closed out since there are no more outstanding bonds being paid. He advised that it would just take a Court Order to eliminate the Debt Service fund and transfer it over to the General Fund. Commissioner Bradshaw made a motion to accept the Audit Report as presented by Keith Neffendorf, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B"

The court took a recess at 10:27 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:30 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from February 11, 2025, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from February 12, 2025, through February 25, 2025, with a total of \$55,161.37. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "C"

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

Mrs. Gierisch presented the Clerk's Report for January 2025. See Exhibit "D"

Commissioner Gully presented his Certificate of Completion for his 2024 Continuing Education hours, for the record. See Exhibit "E"

Commissioner Gully stated that tomorrow, Wednesday, February 26th, from 10 am-12 pm, there is going to be a Fire Prevention education training held at the Research Center for County Commissioners, Judges, and Fire Chiefs. He is planning on attending. He said that from 2 pm-4 pm they will be having Fire Prevention education for the Public.

Commissioner Bradshaw presented a Certificate of Completion for his 2024 Continuing Education hours, for the record. See Exhibit "F"

Commissioner Bradshaw also mentioned that the County should probably look into hiring another auditor. We should be changing auditors every two to three years, and we have had Neffendorf for quite a few years.

Commissioner Dillard presented his Continuing Education hours of completion, for the record. See Exhibit "G"

Commissioner Dillard also had Sheriff Frazier clarify some things about the Burn Ban.

Sheriff Frazier stated that Immigration and Customs Enforcement and Homeland Security just entered 700,000 administrative civil warrants into the National Crime database. The Sheriff's Office cannot arrest someone solely on these administrative warrants; unless the Sheriff's Office enters into an agreement that would essentially deputize the Sheriff's Officers to be Warrant Service Officers for the Federal Government. The alternative to that is if the individual is committing an offense other than Speeding or Open Container (which are not arrestable offenses by themselves), they could go to jail for the Class C offense being committed and then HSI could pick them up from there.

Judge Dillard presented a letter from Southern Power on the Cactus Flats Wind Energy, LLC – Tax Abatement Agreement Annual Certification, for the record. See Exhibit "H"

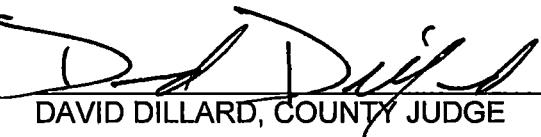
Judge Dillard stated that Shawn Baxter is going to be at the March 25th Commissioners court and speak about Hazardous Mitigation Plan.

Judge Dillard said that Alan Bristol with Texas Association of Counties is going to be at the next Commissioners Court and is going to take the Elected Officials to eat at Lowake.

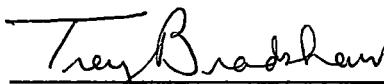
Judge Dillard said that Aaron Clements, County Attorney from Dickens County, called him yesterday and updated him on the latest Abatement talks. Mr. Clements said that he calculated what the taxes would generate at the current tax rate on the biggest solar project, for the next 10 years; which would be \$9 million. Part of doing the PILOT, Mr. Clements countered with 45%, with them paying 55% of the \$9 million. They countered that offer with paying \$200,000 a year, which would be about 76%. Mr. Clements countered back with 50%, and paying \$100,000 at the start and \$200,000 at the completion of the project. The company countered back on that offer with them paying \$275,000 a year, with no money upfront. Judge Dillard advised Mr. Clements to stick as close to the 50% as he can. The Commissioners said that 50% with no upfront money, or 55% with upfront money.

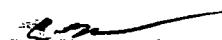
The next regular Commissioners' Court meeting will be held on Tuesday, March 11, 2025, at 10:00 a.m.

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 25th day of February 2025, at 10:52 a.m.



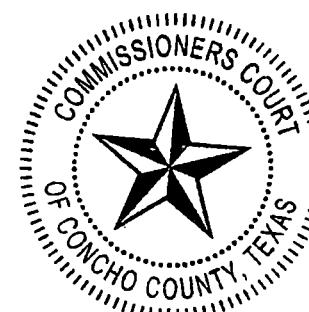
DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 11th day of March 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6548, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy Sheriff; Robert Pascasio, Concho County Hospital Interim-CEO; Alan Bristol, Texas Association of Counties; 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

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn ban to remain in effect.

RECEIVE COMMISSIONER'S ROAD REPORTS

All Road Reports received by Clerk's Office. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY DISTRICT COURT AGREEMENT WITH CITY OF SAN ANGELO ON THE CAPITAL MURDER TRIAL RENTAL OF THE CONVENTION CENTER – TAKE APPROPRIATE ACTION

Mrs. Hall presented the contracts for the rental of the Convention Center in San Angelo for the upcoming Capital Murder Trial. County Attorney, Ginger Paul, has already looked them over and approved of them. Commissioner Gully made a motion to approve and accept the contracts, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY HOSPITAL DISTRICT INTERIM-CEO ROBERT PASCASIO DISCUSSION ABOUT PLANS FOR CONCHO COUNTY NURSING AND REHABILITATION – TAKE APPROPRIATE ACTION

Bob Pascasio addressed the Commissioners Court about the Hospital District abandoning the venture for a second nursing home. Mr. Pascasio stated that a few years ago the Commissioners' Court was approached by the Hospital District in regard to getting permission for a Rural Waiver Application to build a second Nursing Home. The Hospital District has withdrawn the application with the State and Mr. Pascasio wanted to give an update to the Court, since the Court had been involved. The Hospital District no longer has the resources to proceed with this venture. No action was taken.

CONSIDER/DISCUSS/APPROVE COUNTY TREASURER CLOSE OUT THE I&S FUND AND BANK ACCOUNT, PER CONFIRMATION FROM KEITH NEFFENDORF – TAKE APPROPRIATE ACTION

Mrs. Gierisch stated that when Keith Neffendorf gave the Audit Report, he made mention that, with court approval, the I&S Fund and Bank account could be closed out. The total amount of money that would be transferred to the General Fund from I&S is \$10,063.22. These line items would continue to be on the budget, until they phased out in 3 years. Commissioner Gully made a motion to approve the County Treasurer closing out the I&S Fund and bank account and transferring the money to the General Fund, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

The court took a recess at 10:15 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:23 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Miller made a motion to approve the minutes from February 25, 2025, Commissioners Court, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Summary Statement of Operations – Revenues, with a total of 88.35% realized. Mrs. Gierisch presented the Summary Statement of Operations – Expenditures, with a total of 34.07% used. Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance Report, totaling \$9,580,559.22. Commissioner Gully made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "D", "E", and "F", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from February 26, 2025, through March 8, 2025, with a total of \$187,541.56. Mrs. Gierisch also presented the Payroll Report for February, totaling \$143,038.12. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County and the February Payroll Report, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "G" and "H", respectively.

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

Mrs. Gierisch stated that the Treasurer's Office received a payment of \$1,359 after the Worker's Compensation Audit.

Mrs. Gierisch has the Pledged Security Reports from First State Bank of Paint Rock, totaling \$6,139,954.79, and from First National Bank of Wichita Falls, totaling \$3,946,852.65. See Exhibits "I" and "J", respectively.

Mrs. Gierisch presented the Clerk's Report from February 2025, totaling \$11,559.50. See Exhibit "K".

Mrs. Gierisch presented the JP's Report from February 2025, totaling \$43,805.33. See Exhibit "L".

Mrs. Gierisch presented the Wildlife Services Report, for the record. See Exhibit "M".

Mrs. Gierisch stated the Treasurer's Office received in from the Appraisal District \$395,011.89; with the breakdown being, M&O - \$326,285.56, SRB - \$68,717.98, and I&S - \$8.35. See Exhibit "N".

Commissioner Gully stated that 3 of the Commissioners have signed up for a training that will take place on April 22, 2025. The Commissioners Court meeting will need to be moved, possibly to April 29, 2025. We will put it on the next agenda.

Alan Bristol with Texas Association of Counties spoke to Commissioners Court and answered questions that were asked.

Sheriff Frazier stated that they received \$35,000 in trade on the old Sheriff's Office Tahoe's.

Mrs. Gierisch said that she spoke to Eden State Bank and was told that they will guarantee the same rate on investments that the County is getting from First National Bank of Wichita Falls. So, we can keep some money locally.

Judge Dillard stated that he went to Austin last week and LCRA (Lower Colorado River Authority) met with Judges and Commissioners about upcoming projects. Judge Dillard was told that there were going to be 2 transmission lines coming through Concho County.

Judge Dillard has Judicial School he is going to the last week of March, after Commissioners' Court.

The next regular Commissioners' Court meeting will be held on Tuesday, March 25, 2025, 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 11th day of March 2025, at 10:49 a.m.



DAVID DILLARD, COUNTY JUDGE



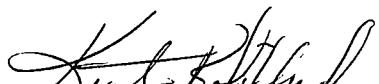
TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



CHAD MILLER, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 25th day of March 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6550 and Addendum #6551, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Giersch, County Treasurer; Ginger Paul, County Attorney; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy Sheriff; D'Andra Warlick, Chief Appraiser; and Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 9:58 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn ban to remain in effect.

CONSIDER/DISCUSS/APPROVE CHANGING COMMISSIONERS COURT FROM APRIL 22, 2025, TO APRIL 29, 2025 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to change the date of Commissioners Court from April 22, 2025, to April 29, 2025, duly seconded by Commissioner Dillard. Motion carried unanimously.

***ADDENDUM* CONSIDER/DISCUSS/APPROVE AUTHORIZING AARON CLEMENTS TO PROPOSE FINAL OFFER FOR BASIN SOLAR AND BESS PROJECT - TAKE APPROPRIATE ACTION**

Judge Dillard stated that he needs a consensus from Commissioners Court to authorize Aaron Clements to make a final offer for the Basin Solar and BESS Project. It was the consensus of Commissioners Court to allow Aaron Clements to make a final offer on behalf of the Court. See Exhibit "B".

The court took a recess at 10:06 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:15 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Miller made a motion to approve the minutes from March 11, 2025, Commissioners Court, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from March 12, 2025, through March 21, 2025, with a total of \$119,726.14. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C"

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

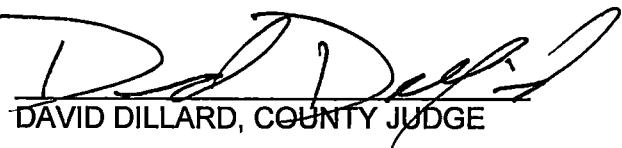
Commissioner Dillard stated that on County Road 4142, there is an old telephone/internet line that is down in the County Right-of-Way. He said that some of the poles are broken, and the line is hanging. He wasn't sure the steps needed to be taken to remedy this. Mrs. Paul stated that they are not County property, and whoever the line belongs to, needs to take them down. Commissioner Dillard will find the most recent Right-of-Way deed and see who the line belongs to.

Commissioner Dillard stated that bids have been received for a roller for Precinct 4, and they will be opened at the next Commissioners Court.

Sheriff Frazier stated that he has \$3,277 left of the SB22 money and would like to add \$3,000 of that to the salary of a deputy who has proved himself and has gone above and beyond in the Sheriff's Office. He also said that, since a Dispatch has left, there is \$4,000 left that he would like to give to the 2 newest dispatchers. He is going to present this at the next Commissioners' Court. Mrs. Hall presented a handout of the dates for the Capital Murder Trial. See Exhibit "D" Judge Dillard stated that he is leaving this afternoon and will be gone to training the rest of the week.

The next regular Commissioners' Court meeting will be held on Tuesday, April 8, 2025, 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 25th day of March 2025, at 10:29 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

ABSENT

ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 8th day of April 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6553 and Addendum #6554, with the following members present, to-wit:

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

Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Allen Amos; Destiny Helms, Chief Deputy Clerk; and Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 9:59 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to leave the burn ban in effect, duly seconded by Commissioner Dillard. Motion carried 4-0.

RECEIVE COMMISSIONER'S ROAD REPORTS

All but Precinct 2 Road Reports received. Commissioner Gully will email it to the clerk later this afternoon. See Exhibit "B"

**CONSIDER/DISCUSS/APPROVE QUOTE FROM LGS TO LOAD LAND RECORDS INTO
CASE MANAGEMENT SYSTEM FOR CLERK'S OFFICE – TAKE APPROPRIATE ACTION**

Commissioner Miller made a motion to approve the quote for LGS to load the land record images into the Clerk's Case Management System, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "C"

BOND RENEWAL FOR RICHARD THOMAS – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the Bond Renewal for Richard Thomas, Reserve Constable, duly seconded by Commissioner Miller. Motion carried 4-0.

**CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT IN
COUNTY RIGHT OF WAY – DREW MCCARN, CTTC – TAKE APPROPRIATE ACTION**

Commissioner Dillard made a motion to approve the Application for Communication Permit for CTTC, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "D"

REPORTS AND INFORMATION, POSSIBLE FUTURE AGENDA ITEMS (PART 1) – NO ACTION TO BE TAKEN

Mrs. Hall has a report for the Commissioners Court about the meeting that was had yesterday with the officials from Tom Green County. Security for the May 28th jury selection in the Capital trial was worked out with Sheriff Frazier, Constable Hall, Tom Green County Sheriff Hanna, and Sergeant Skelton with Tom Green County Courthouse Security. Tom Green County Auditor's will do an itemized invoice at the end of the trial for all the expenses that have been, and will be, accrued for this trial. The Convention Center rental for May 28th will be billed separately from the City of San Angelo to Concho County. The Competency Jury Trial is scheduled for April 21st and will be held at the Tom Green County District Courthouse. No additional security will be needed. There will need to be a resolution approved by Commissioners Court to annex the Convention Center as a Courthouse for that trial and date. Mrs. Hall will get that typed up and presented before the May 28th jury selection date. Mrs. Hall is also going to confirm with the Judge whether the jury will stay at the Convention Center all day, or if they will be allowed to leave for lunch. If he wants them to stay, then a caterer will need to be reserved, and the District Clerk from Tom Green County, Vicki Vines stated that she can take care of reserving the caterer.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY HAZARDOUS MITIGATION PLAN – SHAWN BAXTER, TDEM – TAKE APPROPRIATE ACTION

Shawn Baxter with Texas Division of Emergency Management (TDEM) spoke to Commissioners Court about the Hazardous Mitigation Plan. The plan that Concho County had in place expired in 2018. Commissioner Dillard made a motion to approve the application of the Hazardous Mitigation Plan Grant, duly seconded by Commissioner Miller. Motion carried 4-0. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE ROLLER/MOTOR GRADER BIDS – TAKE APPROPRIATE ACTION

Two bids were received for the purchase of a roller for Precinct 4; ASCO Equipment and Warren CAT. Commissioner Dillard made a motion to accept bid #QUO-43399-D3G3N1 from ASCO Equipment, duly seconded by Commissioner Miller. Motion carried 4-0. See Exhibit "F"

Three bids were received for the sale of the Motor Grader and Chevy pickup from Precinct 3; one for the Motor Grader, and two for the Chevy pickup. Commissioner Miller made a motion to refuse all bids for the Motor Grader and Chevy pickup, duly seconded by Commissioner Dillard. Motion carried 4-0. Precinct 3 Motor Grader and Chevy pickup were not sold.

CONSIDER/DISCUSS/APPROVE ALLEN AMOS REQUEST FOR COUNTY TO PAY FOR PROBATE SCHOOL TRAINING – TAKE APPROPRIATE ACTION

Judge Amos requested from the County to pay for and allow him to attend the Probate School that is being held in Lubbock, Texas from May 7-9. Judge Amos stated that he has done one Probate, in Runnels County, previously, but it has been a while, and he has one case pending in Crockett County right now. Commissioner Bradshaw made a motion to approve sending and paying for Judge Amos to attend the Probate School in May, duly seconded by Commissioner Miller. Motion carried 3-1, with Commissioner Dillard opposing.

CONSIDER/DISCUSS/APPROVE BANK DEPOSITORY BIDS – TAKE APPROPRIATE ACTION

Mrs. Gierisch stated that she received one bid for the Bank Depository, and it is from our current bank, First State Bank of Paint Rock. Commissioner Miller made a motion to accept the bid from First State Bank of Paint Rock to be the County Bank Depository, duly seconded by Commissioner Dillard. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE COUNTY CHILD WELFARE SERVICES NON-FINANCIAL AGREEMENT – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the County Child Welfare Services Non-Financial Agreement between the Texas Department of Family and Protective Services (DFPS) and the Commissioners' Court of Concho County, duly seconded by Commissioner Miller. Motion carried 4-0. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE OPIOID ABATEMENT TRUST FUND DISTRIBUTIONS AND POLITICAL SUBDIVISION ANNUAL REPORTING REQUIREMENTS – TAKE APPROPRIATE ACTION

This is from the State on how the County wants to distribute the funds for the Opioid Abatement. Judge Dillard stated that he would like to use the funds for the Treatment of the Opioid crisis. Commissioner Dillard made a motion to accept and approve the distribution of the Opioid Abatement Trust Fund toward the Treatment side of the program, duly seconded by Commissioner Miller. Motion carried 4-0. See Exhibit "H"

***ADDENDUM* CONSIDER/DISCUSS/APPROVE CONCHO COUNTY SHERIFF'S OFFICE LINE-ITEM ADJUSTMENT TO DISPERSE EXCESS DISPATCH FUNDS TO 2 DISPATCHERS – TAKE APPROPRIATE ACTION**

Commissioner Dillard made a motion to make an adjustment to the pay schedule for the Dispatchers, duly seconded by Commissioner Miller. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY SHERIFF'S OFFICE REMAINING SB 22 FUNDS TO A DEPUTY'S SALARY – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to make an adjustment to the pay schedule with the SB 22 funds for a Deputy, duly seconded by Commissioner Miller. Motion carried 4-0.

The court took a recess at 11:27 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 11:34 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Miller made a motion to approve the minutes from March 25, 2025, Commissioners Court, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance report, totaling \$9,791,191.41. Mrs. Gierisch presented the Summary Statement of Operation – Expenditures Report with a total of 38.36% of the budget used. Mrs. Gierisch presented the Summary Statement of Operation – Revenues Report with a total of 97.84% revenues realized. Commissioner Dillard made a motion to accept the County Treasurer's Report as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibits "I", "J", and "K", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from March 26, 2025, through April 8, 2025, with a total of \$176,943.80. Mrs. Gierisch also presented the payroll for the month of March, totaling \$99,760.11. Commissioner Miller made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "L"

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS (PART 2) – NO ACTION TO BE TAKEN

Mrs. Gierisch presented the Pledged Security report from First National Bank of Wichita Falls, for the record. See Exhibit "M"

Mrs. Gierisch stated to have received in from CCAD, on April 3rd, \$43,140.95, with the breakdown being, M&O - \$35,709.25 and SRB - \$7,431.70. See Exhibit "N"

Mrs. Gierisch presented the Clerk's Report for March with a total of \$9,117.00. See Exhibit "O"

Mrs. Gierisch presented the JP's Report for March with a total of \$73,311.53. See Exhibit "P"

Mrs. Gierisch presented a Certificate for Zero Lost Time for 2024 from Texas Association of Counties Risk Management Pool Workers' Compensation Program. See Exhibit "Q"

Mrs. Gierisch stated that Blue Cross Blue Shield was taking care of the COBRA Insurance when an employee left the County, they no longer take care of it. Mrs. Gierisch has been doing it. TAC sent over an agreement that they would take care of COBRA Insurance through 9/3/25, and the agreement for Judge Dillard to sign is just an acknowledgement that the County understands. Discussion about moving forward with renovations instead of waiting for the Annex to be built. Get a Contractor on retainer to get started. Bids will have to be advertised again.

Commissioner Miller thinks that it might be a good idea to get someone to take care of the grant writing/Emergency Management for the County.

Judge Dillard wants to have Mr. Baxter come back in May or June to do a workshop and put on a class for the mandatory hours needed by the County.

Sheriff Frazier received Spirit of Eden grant money and purchased supplies needed for ALERT training.

Aaron Clements reported that the Basin Solar Project was accepted. See Exhibit "R"

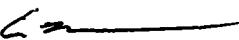
The next regular Commissioners' Court meeting will be held on Tuesday, April 29, 2025, at 10:00 a.m.

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 8th day of April 2025, at 11:51 a.m.



DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS



STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 29th day of April 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6560, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Scott Spoons, Justice of the Peace; Dwaine Rayburn, Chief Deputy 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 9:59 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Commissioners Court welcomes the Junior class from Paint Rock ISD studying Criminal Justice.

**CONSIDER/DISCUSS/APPROVE DIRECTING COUNTY TREASURER TO APPLY FOR
UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES AND PAY
THESE FUNDS TO THE CONCHO COUNTY CHILD WELFARE BOARD UPON RECEIPT –
TAKE APPROPRIATE ACTION**

Commissioner Gully made a motion to direct the County Treasurer to apply for Unclaimed Capital Credits received from electric cooperatives and pay these funds to the Concho County Child Welfare Board upon receipt, duly seconded by Commissioner Dillard. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from April 9, 2025, through April 29, 2025, with a total of \$197,744.42. Commissioner Dillard made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "B"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to lift the burn ban, duly seconded by Commissioner Miller. Motion carried unanimously. Burn ban has been lifted.

CONSIDER/DISCUSS/APPROVE PROPOSAL FOR ELECTRIC SERVICE - TAKE APPROPRIATE ACTION

Two bids were received from Electric Companies, one from Alliance Power Company with a 3-year contract and the other from TASB Energy Cooperative with a 7-year contract. The two bids only had \$0.01 difference. Commissioner Gully made a motion to accept the bid from Alliance Power Company, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE 340B DRUG PRICING PROGRAM PROCLAMATION –
TAKE APPROPRIATE ACTION**

Judge Dillard stated that this proclamation is to support the access to affordable prescription drugs. This proclamation is not to be confused with the County keeping the cost of prescription drugs down, just that we support it. Commissioner Dillard made a motion to agree to the Proclamation and approve Judge Dillard signing for the Court, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D"

**CONSIDER/DISCUSS/APPROVE COUNTY CLERK CONTRACT ADDENDUM WITH LGS FOR
AN ADDITIONAL USER FROM THE DISTRICT JUDGE'S OFFICE – TAKE APPROPRIATE
ACTION**

ACTION Mrs. Hall advised the Court that the District Judge has two Court Coordinators now, not just one. Concho had an agreement with Runnels County to pay for half of one user profile on LGS, when there was only one Court Coordinator. Now with the Judge having two coordinators, one for

Criminal cases and one for Civil Cases, they need another user platform. Commissioner Miller made a motion to approve of the LGS Contract Addendum with Concho County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E"

The court took a recess at 10:18 a.m. to read through the previous meetings' minutes.

The court went back into session at 10:25 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from April 8, 2025, Commissioners Court, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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

Commissioner Gully said that he is going to get with Kirk Griffin out of Christoval to list his dump truck in an online auction. He will get with Mrs. Paul on the legalities.

Commissioner Bradshaw stated that he got in some Asphalt Emulsion, left it out at Apache Hills and was going to put it out last Tuesday, but someone came and opened the valves on his truck and all of it ran down the barrow ditch.

Commissioner Dillard said that the conference that he, Commissioner Miller, and Commissioner Gully attended last week yielded contacts with some consulting groups to help keep the Courthouse Renovations on track. He will give the contact information to Mrs. Hall and see about having them give a presentation to Commissioners Court.

Commissioner Dillard also stated that the brush shredder has seized up and he has someone from United Ag coming to look at it soon.

Commissioner Dillard also advised that the Wheat Tour is going to be on Thursday May 1st in Millersview, and it will provide 5 Continuing Education hours if anyone wants to attend.

Commissioner Dillard stated that he still has not found who the telephone line belongs to, which is on County Road 4142. Mrs. Hall has gone back through some of the records but has not found a Right-of-Way easement. She will continue to look.

Commissioner Miller said that he is also going to use Griffin Auction to post the Motor Grader and Pickup that he did not sell when he opened up for bids.

Mrs. Hall presented the Wildlife report for Mrs. Gierisch, for the record. See Exhibit "F"

Mrs. Hall presented the JP's April report for Mrs. Gierisch, for the record. See Exhibit "G"

Mrs. Hall presented the Pledged Securities for Mrs. Gierisch from First State Bank of Paint Rock with total pledges being: \$6,687,905.01. See Exhibit "H"

Mrs. Hall gave the Commissioners' Court an update on the Capital Trial.

Judge Dillard stated that the Legislative Update is going to be held the last week of August in Austin if anyone wanted to attend.

Judge Dillard will be gone Thursday through Saturday of this week and will be attending the Probate Academy in Lubbock next week.

Mrs. Gierisch asked Judge Dillard to inform Commissioners' Court that Constable Hall has requested a County Credit Card in his name. She is going to order one for him.

The next regular Commissioners' Court meeting will be held on Tuesday, May 13, 2025, 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 29th day of April 2025, at 10:54 a.m.


DAVID DILLARD, COUNTY JUDGE
TREY BRADSHAW, COMM., PCT #1
ERIC GULLY, COMM., PCT #2
CHAD MILLER, COMM., PCT #3
KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

**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 May 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6563, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Ginger Paul, County Attorney; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; Destiny Helms, Chief Deputy Clerk; and Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Terry Smith welcomed all of the Commissioners' Court, County employees, and visitors to a Spring Fling being held at Lake Ivie as a benefit for the Lake Ivie Volunteer Fire Department. There will be pulled pork sandwiches, and the Paint Rock Cheerleaders will be selling baked goods. It will be on Saturday, May 17th from 11 am to 1 pm.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action April 29, 2025)

No Action taken. Burn Ban will remain lifted. There was discussion about giving Judge Dillard the authority to lift/instate the burn ban, as needed. The Commissioner's Court had previously asked the County Judge not to lift or instate the burn ban without the Commissioner's Court approval. The Commissioners agreed that Judge Dillard can call each of them to get a consensus about whether to lift or instate the burn ban, without having to call a Commissioners Court.

RECEIVE COMMISSIONER'S ROAD REPORTS

All Reports Received by the Clerk, for the record. See Exhibit "B"

**CONSIDER/DISCUSS/APPROVE TOM GREEN COUNTY SHERIFF'S OFFICE INCREASE ON
OUT-OF-COUNTY INMATE DAILY RATE – TAKE APPROPRIATE ACTION**

Tom Green County Sheriff's Office mailed a letter to Judge Dillard stating that the rate for housing out-of-county inmates is increasing to \$80 per inmate per day. Commissioner Bradshaw made a motion to approve the increase to the daily rate for Tom Green County Sheriff's Office for housing inmates, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE COUNTY INVESTMENT QUARTERLY REPORT – TAKE APPROPRIATE ACTION

Mrs. Hall presented the County Investment Quarterly Report for Mrs. Gierisch. Commissioner Gully made a motion to approve the Quarterly Investment Report with a total of \$7,474,958.46, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE PRECINCT 2 ROLLER BIDS – TAKE APPROPRIATE ACTION

ACTION Two bids were received; one from Warren CAT - \$92.7K; and one from Yellowhouse - \$145K. Both bids were rejected. No action was taken.

The court took a recess at 10:20 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:28 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Miller made a motion to approve the minutes from April 29, 2025, Commissioners Court, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

None

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

Mrs. Hall presented the monthly Accounts Payable Claim Register for Mrs. Gierisch from April 30, 2025, through May 13, 2025, with a total of \$221,665.43. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E"

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

Commissioner Gully said that an ad was placed in the Eden Echo by Kirk Griffin out of Christoval about items to be placed in the online auction.

Commissioner Dillard stated that the brush shredder was worked on, and the DEF header had to be replaced.

Commissioner Dillard said that he is going to call Terry Merck from Gallagher Construction to come and give a presentation to Commissioner's Court on May 29th.

Mrs. Hall presented the Wildlife report for Mrs. Gierisch, for the record. See Exhibit "F"

Mrs. Hall stated that on May 2nd the Treasurer's office received in \$41,130.86 from the Appraisal District; with the breakdown being \$34,049.46 for M&O, \$1.03 to I&S, and \$7,080.37 to SRB, for the record. See Exhibit "G"

Mrs. Hall presented the Pledged Securities for Mrs. Gierisch from First National Bank of Wichita Falls, with total pledges being: \$4,457,248.51. See Exhibit "H"

Sheriff Frazier advised everyone to be cautious when driving through Eden, with all the construction going on. He also stated that there is going to be an Active Shooter training in Eden in June.

Sheriff Frazier stated that he has a new hire starting on June 12th.

Judge Dillard said that the Probate Academy that he and Destiney Helms attended last week was highly informative.

The next regular Commissioners' Court meeting will be held on Thursday, May 29, 2025, at 10:00 a.m. It was moved from Tuesday to Thursday due to Memorial Day.

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 May 2025, at 10:46 a.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



CHAD MILLER, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 29th day of May 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6567, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Brook Nervig, County Extension Agent; D'Andra Warlick, Chief Appraiser; and Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Brook Nervig, County Extension Agent, spoke to Commissioners Court about what has taken place in the last few months. The Wheat Tour just finished up; there was a great turnout. There will be a training on the New World Screw Worm on June 9th, time TBD. 2 Continuing Education hours can be earned if the training is attended in person. There will be a Zoom option, but there will be no credit hours if the meeting is attended online.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action April 29, 2025)

No Action taken. Burn Ban will remain lifted

**CONSIDER/DISCUSS/APPROVE PLAN ASSESSMENT FOR PLAN YEAR 2026 FROM
TCDRS – TAKE APPROPRIATE ACTION**

Commissioner Gully made a motion to keep the TCDRS Plan Assessment at 10% contribution rate, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B".

**CONSIDER/DISCUSS/APPROVE PILOT PAYMENTS FROM MATTERHORN ABATEMENT –
TAKE APPROPRIATE ACTION**

Discussion about the Matterhorn Abatement PII OT payments. No Action Taken. See Exhibit "C"

The court took a recess at 10:11 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:18 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

APPROVE MINUTES FROM PREVIOUS MEETING
Commissioner Miller made a motion to approve the minutes from May 13, 2025, Commissioners Court, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from May 14, 2025, through May 29, 2025, with a total of \$56,264.38. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "D".

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

Mrs. Gierisch presented the pledged security report from First National Bank of Wichita Falls, with a total of \$3,913,255.00. See Exhibit "E".

Mrs. Gierisch presented the Clerk's Report from April. See Exhibit "F"

Commissioner Gully said that an ad was placed for the last two weeks in the Eden Echo by Kirk Griffin out of Christoval about items to be placed in the online auction from Precinct 2 & 3.

Commissioner Gully presented two Certificates of Completion, one for the 2025 West Texas CJCA Conference and one for Commissioners Court Administrative Training: Emergency Management, for the record. See Exhibits "G" and "H", respectively.

Commissioner Dillard presented two Certificates of Completion, one for the 2025 West Texas CJCA Conference and one for Commissioners Court Administrative Training: Emergency Management, for the record. See Exhibits "I" and "J", respectively.
Mrs. Hall presented the Tom Green County Juvenile Detention Center Certification, for the record. See Exhibit "K"

The next regular Commissioners' Court meeting will be held on Tuesday, June 10, 2025, 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 29th day of June 2025, at 10:24 a.m.



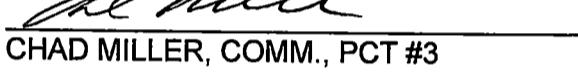
DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



CHAD MILLER, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 10th day of June 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6568, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; and Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Trey Wallace spoke to Commissioners Court.

Terry Merck, Greg Decker, and Bowie Franks from Gallagher Construction gave a presentation to Commissioners Court about some of the work they perform and are currently doing for other municipalities and businesses. See Exhibit "B"

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action April 29, 2025)

No Action taken. Burn Ban will remain lifted.

RECEIVE COMMISSIONER'S ROAD REPORTS

All reports received by County Clerk. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE JUDGE GONZALO RIOS'S REQUEST FOR FUNDS TO SEND COURT COORDINATOR TO LGS CONFERENCE – TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to approve paying for one of Judge Rios's Court Coordinators to go to the LGS Conference, and splitting the travel expenses with Runnels County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE OFFICIAL BOND FOR MARY HAMILL – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the Official Bond for Mary Hamill, Chief Deputy Treasurer, duly seconded by Commissioner Dillard. Motion carried unanimously.

The court took a recess at 10:29 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:33 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from May 29, 2025, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance report through May 31, 2025, with a total of \$9,234,336.47. She presented the Summary Statement of Operations Expenditures report through the end of May, with a total of 46.87% spent. She also presented the Summary Statement of Operations Revenue report through the end of May, with a total of 102.91% realized. Commissioner Gully made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibits "E", "F", and "G", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from May 30, 2025, through June 10, 2025, with a total of \$196,347.33. There is a charge under Precinct 1 for Yellowhouse Machinery Co. for \$232.45, which has already been paid, so the one listed will be

voided. The new total for the Claim Register will be \$196,114.88. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, as well as accepting the new total excluding the Yellowhouse voided charge, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "H"

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

Mrs. Gierisch presented JP's Report from May, with a total of \$51,339.90. See Exhibit "I"

Mrs. Gierisch stated to have received from Concho Central Appraisal District on June 2, 2025, the Distribution Summary for May, with a total of \$53,772.53 – the breakdown being: M&O, \$44,445.95; I&S, \$28.25; and SRB, \$9,298.33. See Exhibit "J"

Mrs. Gierisch presented the pledged security report from First National Bank of Wichita Falls, with a total of \$3,959,322.25. See Exhibit "K"

Judge Dillard stated that he will be out of state next week on the 18th, 19th, and 20th.

Judge Dillard stated that there is a proposal in legislature to raise the bidding threshold from \$50K to \$100K. He will be keeping an eye on that.

There is a Budget Workshop scheduled for this afternoon at 2:00 p.m.

The next regular Commissioners' Court meeting will be held on Tuesday, June 24, 2025, 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 10th day of June 2025, at 10:42 a.m.



DAVID DILLARD, COUNTY JUDGE

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



CORRECT ATTEST:

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

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Budget Workshop on this, the 10th day of June 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6569, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; and Mike Hall, County Constable; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 2:11 p.m.

BUDGET WORKSHOP FOR FY 2025

Discussion and clarification of the Budget for FY 2026. Commissioner Bradshaw asked Mrs. Gierisch if she would run the numbers on a 5% raise and an 8% raise for county employees and have them available for the next Budget Workshop.

Next Commissioners Court meeting to be held on June 24, 2025, at 10:00 a.m., and another Budget Workshop will be scheduled for mid-July.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Budget Workshop of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 10th day of June 2025 at 3:47 p.m.

DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

ERIC GULLY, COMM., PCT #2

CHAD MILLER, COMM., PCT #3

Frank Kappeler

KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

Audrey Hall

AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 24th day of June 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6576 and Addendum #6577, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; 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

None

CONSIDER/DISCUSS/APPROVE PRESENTATION BY GOLDSMITH SOLUTIONS – TAKE APPROPRIATE ACTIONS

Sam Goldsmith and David Sons with Goldsmith Solutions gave a presentation about the IT services they provide. The Commissioners are requesting Goldsmith Solutions to draft a contract and present it at the next Commissioners' Court.

***ADDENDUM* CONSIDER/DISCUSS/APPROVE OPTIONS WITH BOWLES HEATING AND COOLING TO REPLACE A/C UNIT FOR 3 OFFICES – TAKE APPROPRIATE ACTION**

Nathan Bowles presented a quote for replacing the current unit that services the County Attorney's office, the Grand Jury room, and the Clerk's Vault. Mr. Bowles also presented replacing the single unit with 3 separate units. Commissioner Dillard made a motion to replace the single unit with 3 separate units for the County Attorney's office, the Grand Jury room, and the Clerk's Vault, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE ADDENDUM 6 TO THE LGS CONTRACT – TAKE APPROPRIATE ACTION

Mrs. Hall presented Addendum 6 to the LGS Contract with Concho County. There was a typo on Addendum 5, so this will correct that. Commissioner Gully made a motion to accept and approve Addendum 6 to the LGS Contract, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action April 29, 2025)

Commissioner Dillard made a motion to reinstate the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously. The Burn Ban has been Reinstated.

The court took a recess at 10:58 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:06 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from June 10, 2025, Commissioners Court, as presented, as well as the minutes from June 10, 2025, Budget Workshop, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from June 11, 2025, through June 24, 2025, with a total of \$45,333.32. Mrs. Gierisch stated the County has to pay back expenditures that were not approved by the Secretary of State under the guidelines of the HAVA Grant for Elections. The unused amount returned was \$5,370.99. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

4

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

Mrs. Gierisch presented the Wildlife Report for the record. See Exhibit "E"
Commissioner Gully stated that someone stole all of the cones that were marking a pile of gravel
down one of his county roads. Let him know if anyone sees them.
Mrs. Hall had Commissioner Bradshaw and Commissioner Gully sign applications for Temporary
Water Use Permits with TCEQ. She will get those sent in.

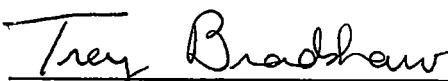
There is a public meeting scheduled for 9:45 am on July 8, 2025, for 3 possible Tax Abatements.

The next regular Commissioners' Court meeting will be held on Tuesday, July 8, 2025, at 10:00
a.m.

The next Budget Workshop is scheduled for July 8, 2025, at 1:30 pm.

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 24th
day of June 2025, at 11:11 a.m.

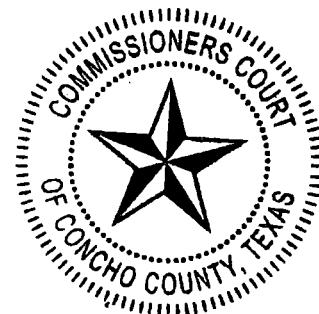

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Public Meeting on this, the 8th day of July 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, at 9:45 a.m. after proper notice to the public for the proper length of time, being Notice #6580, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; members of the public (See Exhibit "A"); when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 9:45 a.m.

PUBLIC MEETING ON PROPOSED CONCHO DUCK CREEK SOLAR, LLC TAX ABATEMENT AGREEMENT

Public Questions and Comments

PUBLIC MEETING ON PROPOSED CONCHO PEARL SOLAR, LLC TAX ABATEMENT AGREEMENT

Public Questions and Comments

**PUBLIC MEETING ON PROPOSED CONCHO DUCK CREEK STORAGE, LLC TAX
ABATEMENT AGREEMENT**

Public Questions and Comments

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Public Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 8th day of July 2025 at 9:57 a.m.

David Dillard
DAVID DILLARD, COUNTY JUDGE

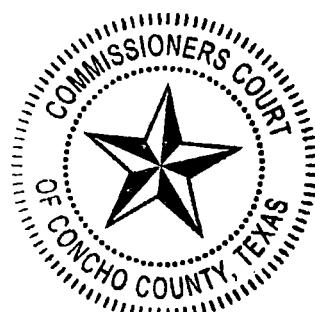
Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

ERIC GULLY, COMM., PCT #2
ABSENT

ABSENT

CHAD MILLER, COMM., PCT #3

KEITH DILLARD, COMM PCT #4



CORRECT ATTEST:

AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

**STATE OF TEXAS }
COUNTY OF CONCHO }**

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 8th day of July 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6581, Addendum #6583, and Addendum II #6584, 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;
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; Scott Spoonts, 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 9:58 a.m., gave the invocation, and led the pledges

WELCOME AND PUBLIC COMMENTS

D'Andra Warlick, Chief Appraiser, advised Commissioners Court that the State has an exemption for landowners that have been affected by a disaster. Any landowner who has damages needs to contact the Concho Central Appraisal District for more information.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 6/24/25)

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 6/24/25)
Commissioner Gully made a motion to lift the Burn Ban, duly seconded by Commissioner Bradshaw. Motion carried unanimously. The Burn Ban has been lifted for the County.

RECEIVE COMMISSIONER'S ROAD REPORTS FOR THE RECORD

RECEIVE COMMISSIONER'S ROAD REPORTS – FOR THE RECORD
All Road Reports have been received by the Clerk. See Exhibit "D".

CONSIDER/DISCUSS/APPROVE TAC MIDYEAR REVIEW PRESENTATION BY ERNESTO MARTINEZ – TAKE APPROPRIATE ACTION

MARTINEZ – TAKE APPROPRIATE ACTION
Ernesto Martinez with TAC presented the Midyear Review to Commissioners Court. No Action Taken

***ADDENDUM* CONSIDER/DISCUSS/APPROVE TAC HEBP FOR 2025-2026 – TAKE APPROPRIATE ACTION**

APPROPRIATE ACTION
Ernesto Martinez presented Commissioners' Court choices on Health Benefits for the Employees of Concho County. To continue with the same coverage, medical will increase by \$88.90 per employee per month. For dental coverage, there will be a \$1.86 monthly increase per employee. Commissioner Bradshaw made a motion to keep the current medical benefits per employee increasing the monthly per employee rate by \$88.90 and dental coverage increase by \$1.86 per employee per month, duly seconded by Commissioner Miller. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE TAX ABATEMENT AGREEMENT WITH CONCHO PEARL
SOLAR, LLC – TAKE APPROPRIATE ACTION**

Aaron Clements, Attorney representing Concho County, and Garrett Peters with KE Andrews presented the Concho Pearl Solar, LLC Tax Abatement agreement to Commissioners Court. Commissioner Dillard made a motion to accept and approve the Tax Abatement Agreement between Concho County, Texas and Concho Pearl Solar, LLC, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D".

**CONSIDER/DISCUSS/APPROVE TAX ABATEMENT AGREEMENT WITH DUCK CREEK
SOLAR, LLC – TAKE APPROPRIATE ACTION**

Aaron Clements, Attorney representing Concho County, and Garrett Peters with KE Andrews presented the Duck Creek Solar, LLC Tax Abatement agreement to Commissioners Court. Commissioner Miller made a motion to accept and approve the Tax Abatement Agreement between Concho County, Texas and Duck Creek Solar, LLC, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "E"

**CONSIDER/DISCUSS/APPROVE TAX ABATEMENT AGREEMENT WITH DUCK CREEK
STORAGE, LLC – TAKE APPROPRIATE ACTION**

Aaron Clements, Attorney representing Concho County, and Garrett Peters with KE Andrews presented the Duck Creek Storage, LLC Tax Abatement agreement to Commissioners Court

Commissioner Bradshaw made a motion to accept and approve the Tax Abatement Agreement between Concho County, Texas and Duck Creek Storage, LLC, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE PURCHASING LAND FROM LANGE DRILLING IN PAINT ROCK – TAKE APPROPRIATE ACTION

Judge Dillard stated that the land owned by Lange Drilling, located on the South side of FM 380, just outside of Paint Rock headed toward San Angelo, has a couple of buildings on it, and five lots of land. All Commissioners have looked at the location and the buildings and agree that it would be a good purchase, for the purpose of relocating Precinct 1 County Barn. Lange Drilling will need time to clean all of their equipment off the property; they would like a few months. Commissioner Bradshaw made a motion to approve the purchase of land, after October 1st, from Lange Drilling for \$60,000, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE GOLDSMITH SOLUTIONS CONTRACT FOR IT FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION

David Sons with Goldsmith Solutions presented Commissioners Court with a proposed contract for services. Commissioner's Court asked if Mr. Sons and Mr. Goldsmith could return to the next Commissioners' Court on July 22nd so the proposed contract could be reviewed. Goldsmith Solutions will be on the next agenda. No Action Taken. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE POSSIBLE CONCHO COUNTY HOSPITAL DISTRICT CONTRACT WITH CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioners Court recessed and reconvened in Executive Session pursuant to Texas Government Code, Section 551.071, at 10:39 am.

Commissioners Court reconvened in Open Court at 11:20 am.

No Action Taken.

CONSIDER/DISCUSS/APPROVE COUNTY CELL PHONE BACK PAY FOR FORMER COUNTY SHERIFF – TAKE APPROPRIATE ACTION

Former County Sheriff Chad Miller advised Commissioners Court that he did not receive the \$30 cell phone allowance when he was the Sheriff. According to the records Mrs. Gierisch has, he was not paid for the cell phone allowance from November 2019 to June 2024. Commissioner Gully made a motion to approve Mrs. Gierisch paying Chad Miller for the 54 months that he did not receive the cell phone allowance at \$30 per month, and file an amendment to the budget in September, duly seconded by Commissioner Bradshaw. Motion carried 4-0-1, with Commissioner Miller abstaining.

***ADDENDUM II* CONSIDER/DISCUSS/APPROVE DISASTER DECLARATION FOR CONCHO COUNTY DUE TO THE FLOODING – JULY 2025 – TAKE APPROPRIATE ACTION**

Judge Dillard informed Commissioners Court that Governor Abbott signed a statewide Disaster Declaration. Several of the affected Texas Counties are filing countywide Disaster Declarations, and he feels Concho County needs to as well. Commissioner Gully made a motion to approve and accept the Concho County Disaster Declaration, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "H"

The court took a recess at 11:36 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:45 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from June 24, 2025, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance Report through June 30, 2025. The cash position for the County is \$9,183,701.68. Mrs. Gierisch presented the Summary Statement of Operations – Expenditures Report through June 30, 2025. The County has spent 50.02% of the current budget. Mrs. Gierisch presented the Summary Statement of Operations – Revenues Report through June 30, 2025. The County has realized 106.75% of the current budget. Mrs. Hamill presented the payroll summaries for April, May, and June 2025. Commissioner Gully made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "I", "J", "K", and "L", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from June 25, 2025,

through July 8, 2025, with a total of \$146,171.96. Commissioner Miller made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "M"

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

Mrs. Gierisch presented the Wildlife Report for the record. See Exhibit "N"

Mrs. Gierisch advised that she received confirmation from Texas Department of Information Resources that Concho County is compliant with cybersecurity training, that is required by Texas Government Codes Sections 2054.5191 and 2054.5192. See Exhibit "O"

Mrs. Gierisch presented the Clerk's Report for May and June 2025, and the JP's Report for June 2025, for the record. See Exhibits "P", "Q", and "R", respectively.

Commissioner Gully stated that his road hand, Wade, will be back to work on Monday. His house was completely under water from the flood.

Commissioner Miller stated that on CR 3053 one of the bridges was washed out completely. There are 60% to 70% damage/washouts on most of his county roads in Precinct 3.

Commissioner Miller stated that he has requested a local Paint Rock landowner be on the next agenda to speak about drainage issues from the solar farms.

Sheriff Frazier said there were 20 people and 23 dogs rescued on July 4, 2025. There were 6-8 houses that are total losses.

Mrs. Hall has the Equipment Consignment Agreement between Concho County and KGSI Machinery (Kirk Griffin Services Co.), for the record. See Exhibit "S"

Judge Dillard stated that he will be going to Austin on Thursday for a TCEQ meeting.

Judge Dillard asked all the Commissioners to mark on a map of Concho County where any damage to roads and bridges within their precinct has occurred and TDEM will bring a crew out and document it. If Region 10 reaches \$55 million in damages, the County could possibly be reimbursed for material.

Judge Dillard presented a letter from Christopher Cowen, the San Angelo District Engineer of Texas Department of Transportation, about eligible Emergency Relief Funding from the Federal Highway Administration, for the record. See Exhibit "T"

Judge Dillard also asked the Commissioners to consider diverting some of the equally divided PILOT money that each Precinct receives to the bridge work that will be needed in any of the Precincts, but mainly the total bridge washouts in Precinct 3.

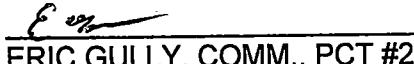
The next Budget Workshop is scheduled for this afternoon, July 8, 2025, at 1:30 pm.

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 8th day of July 2025, at 12:03 p.m.


DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2

ABSENT

CHAD MILLER, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Budget Workshop on this, the 8th day of July 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6582, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Scott Spoots, Justice of the Peace; Brent Frazier, County Sheriff; and Mike Hall, County Constable; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 1:40 p.m.

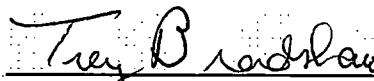
BUDGET WORKSHOP FOR FY 2026

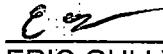
Discussion and clarification of the Budget for FY 2026.

Next Commissioners' Court meeting to be held on July 22, 2025, at 10:00 a.m., and another Budget Workshop will be scheduled for that afternoon at 2 pm.

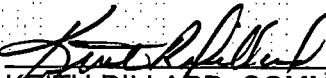
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Budget Workshop of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 8th day of July 2025 at 3:35 p.m.

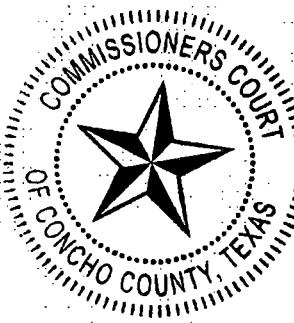

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2
ABSENT

CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 22nd day of July 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6588, 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; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy 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 10:03 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Leroy Markee with Lake Ivie Volunteer Fire Department spoke to Commissioners Court about setting up a local refuge during emergencies at the Fire Station. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE PRESENTATION BY BEN BORREGO, CONCHO COUNTY RESIDENT – TAKE APPROPRIATE ACTION

Ben Borrego, a Concho County resident, presented Commissioners Court with possible scenarios with the solar and wind farms being installed in Concho County and water drainage. No action was taken.

CONSIDER/DISCUSS/APPROVE CONTRACT WITH GOLDSMITH SOLUTIONS – TAKE APPROPRIATE ACTION

Ginger Paul has not yet reviewed the contract that Goldsmith Solutions presented. Ginger will review it and negotiate with Goldsmith about any changes. No action was taken.

CONSIDER/DISCUSS/APPROVE APPLICATION FOR PIPELINE UTILITY PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, H & K BUILDERS, LP – TAKE APPROPRIATE ACTION

Paden King applied for a permit to run a water line through CR 1445 to connect a water meter to the existing water line. They are not able to bore under the road, but they are requesting to cut through the county road, place the line, and then fix the road when they are done. Commissioner Bradshaw made a motion to approve the application and issue a permit for H & K Builders to cross CR 1445 by way of cutting the county road and then repairing the road, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION AND CONCHO COUNTY, TEXAS FOR THE FY 2026/27 BIENNIAL – TAKE APPROPRIATE ACTION

Ginger Paul is reviewing the contract currently. This agenda item will be revisited later in the meeting.

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN TOM GREEN COUNTY AND CONCHO COUNTY FOR JAIL SERVICES – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the proposed Interlocal Agreement between Tom Green County and Concho County for Jail Services, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE LEASE/PURCHASE OF ROLLER/PACKER FOR PRECINCT 2 – TAKE APPROPRIATE ACTION

Kobie Jordan was here with Big Country Equipment was in attendance and stated that the roller/packer that Commissioner Gully is looking at, the contract will be done through Sourcewell. Commissioner Gully made a motion to approve of the purchase of a roller/packer through Sourcewell and make a down payment of \$40,000 prior to the next Commissioners Court, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "D1"

The court took a recess at 10:39 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:49 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from July 8, 2025, Public Meeting, the minutes from the regular Commissioners Court on July 8, 2025, and the minutes from the Budget Workshop from July 8, 2025, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from July 9, 2025, through July 22, 2025, with a total of \$136,389.36. Commissioner Bradshaw made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "E"

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 7/8/25)

No action taken. The Burn Ban will remain lifted for the County.

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

Mrs. Gierisch presented the Pledged Securities report from First State Bank of Paint Rock, with a total value of \$6,282,394.51, for the record. See Exhibit "F"

Commissioner Gully stated that the equipment that was listed with the Kirk Griffin Services Co., from Precincts 2 and 3, has been sold.

Commissioner Dillard stated that he would like to revisit the costs that the County charges for private work. We will discuss it at the next meeting.

Commissioner Dillard stated that the old Schoolhouse has been burned in Millersview, and they are cleaning up from that.

Sheriff Frazier stated that they are hoping to get the new generator installed and the old one moved soon. He has been in contact with the company moving it.

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION AND CONCHO COUNTY, TEXAS FOR THE FY 2026/27 BIENNIAL – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Concho County, Texas, as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "G"

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

Mrs. Hall reported that the Clerk's record room leaked during the July 4th storm and a leak was noticed in the Courtroom also, on the West wall. Sheriff Frazier was able to find where the flashing on the roof above the records room was bent and needed repair. Judge Dillard will have to call a roofer to come look at the roof for the leak in the courtroom. See Exhibit "H"

Judge Dillard stated that Concho Valley Council of Governments, TDEM, and FEMA will be here on Friday, July 25th at 10 am to meet with Commissioners Court. A Special Meeting agenda has been posted.

The next Budget Workshop is scheduled for this afternoon, July 22, 2025, at 1:30 pm.

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 22nd day of July 2025, at 11:01 a.m.


DAVID DILLARD, COUNTY JUDGE

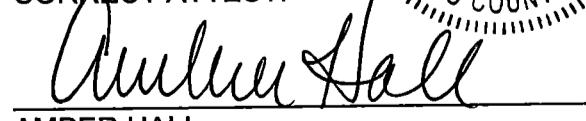

TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS



STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Budget Workshop on this, the 22nd day of July 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6589, 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
Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Brent Frazier, County Sheriff; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 1:30 p.m.

BUDGET WORKSHOP FOR FY 2026

Discussion and clarification of the Budget for FY 2026

By statute, the proposed FY 2026 Budget must be filed by August 15, 2025. Twenty-Five (25) days after the proposed budget is filed, a Public Hearing and Commissioners Court must be held to Adopt the FY 2026 Budget and Tax Rate.

A Special Meeting of Commissioners Court is scheduled for July 25, 2025, at 10:00 a.m., for the Commissioners to meet with TDEM, Concho Valley Council of Governments, and FEMA to review the steps the Commissioners must take to get assistance from damages from the flooding.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Budget Workshop of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 22nd day of July 2025 at 3:46 p.m.


DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

ERIC GULLY, COMM., PCT #2

CHAD MILLER, COMM., PCT #3

Stellman



CORRECT ATTEST·

**AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS**

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Meeting on this, the 25th day of July 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6590, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court; and

Representatives with FEMA, TDEM and CVCOG; **See Exhibit "A"**; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:05 a.m.

CONCHO VALLEY COUNCIL OF GOVERNMENTS WILL HELP THE COMMISSIONERS WITH FEMA PAPERWORK

Commissioners Court met with Shawn Baxter, District Chief Region 7 with TDEM and discussed what needed to be done to report damages to iStat

A Special Meeting of Commissioners Court is scheduled for July 29, 2025, at 10:30 a.m., for the Commissioners Court to meet with TDEM via TEAMS.

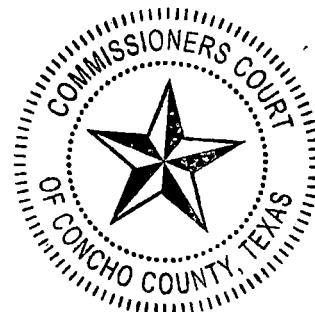
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Special Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 25th day of July 2025 at 11:58 a.m.

David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

ERIC GULLY, COMM., PCT #2

Chad Miller
CHAD MILLER, COMM., PCT #3



CORRECT ATTEST:

Audrey Hall

**AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS**

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Meeting on this, the 29th day of July 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6592, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court;
Mary Hamill, Chief Deputy Treasurer;

when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:30 a.m.

TEAMS MEETING WITH TDEM AND COMMISSIONERS COURT

Commissioners Court met with TDEM via TEAMS meeting. TDEM explained to Commissioners Court how they needed to proceed after the Disaster Declaration.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Special Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 29th day of July 2025 at 11:33 a.m.

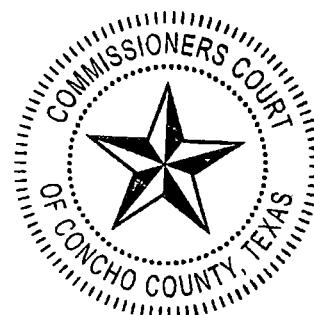

DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

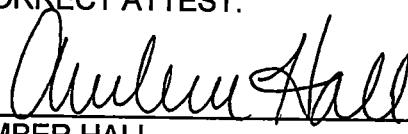
Eric Gully
ERIC GULLY, COMM., PCT #2

Chad Miller
CHAD MILLER, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Meeting on this, the 5th day of August 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6593, with the following members present, to-wit:

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

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; Ginger Paul, County Attorney; Dwaine Rayburn, Chief Deputy Sheriff; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m.

CONSIDER/DISCUSS/APPROVE PROPOSED CONCHO COUNTY TAX RATE FOR FY 2026
- TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to propose a No-New-Revenue tax rate for FY 2026, being \$0.385077 for General Fund, and \$0.075341 for Lateral Road; with the total tax rate to be proposed \$0.460418. Motion seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "A"

The next regular Commissioners Court is scheduled for August 12, 2025, at 10:00 a.m.

There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this Special Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 5th day of August 2025 at 10:12 a.m.

David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

ERIC GULLY, COMM., PCT #2

Chad Miller
CHAD MILLER, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

**AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS**

STATE OF TEXAS
COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 12th day of August 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6597 and Addendum #6598, 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;
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 Spoonts, 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 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Ray Valadez with the Alcohol and Drug Awareness Center for the Concho Valley (ADACCV), came and spoke with Commissioners Court about all the services they provide to and for Concho County.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 7/8/25)

Commissioner Bradshaw made a motion to reinstate the burn ban for the County, duly seconded by Commissioner Dillard. Motion carried unanimously. Burn Ban Reinstated

**CONSIDER/DISCUSS/APPROVE FOR DAVID DILLARD TO AUTHORIZE SIGNATURES FOR
AUTOMATED CLEARINGHOUSE (ACH) ORIGINATOR AGREEMENT – TAKE
APPROPRIATE ACTION**

Commissioner Dillard made a motion for David Dillard to authorize the approval of the signatures on the Resolution of the Board of Directors for the ACH Originator Agreement, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COMMISSIONER'S ROAD REPORTS – FOR THE RECORD

All Commissioner Road Reports have been received. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN MHMR CONCHO VALLEY AND CONCHO COUNTY FY 2025 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve the Interlocal Agreement between MHMR Concho Valley and Concho County FY 2025, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN MHMR CONCHO VALLEY AND CONCHO COUNTY FY 2026 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve the Interlocal Agreement between MHMR Concho Valley and Concho County FY 2026, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D".

CONSIDER/DISCUSS/APPROVE GOLDSMITH SOLUTIONS FINALIZED CONTRACT FOR IT FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION

FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION
Commissioner Bradshaw made a motion to accept and approve the finalized Contract for IT services for Concho County, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "F".

CONSIDER/DISCUSS/APPROVE AMOUNT COMMISSIONERS CHARGE CITIZENS FOR PRIVATE WORK – TAKE APPROPRIATE ACTION

PRIVATE WORK – TAKE APPROPRIATE ACTION
Discussion over what Commissioners currently charge citizens for doing private work on driveways. Commissioners Court will look more into this and have it on the next agenda. No action taken at this time.

**CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN CONCHO VALLEY
COUNCIL OF GOVERNMENTS AND CONCHO COUNTY FOR 911 PUBLIC SAFETY
ANSWERING POINT (PSAP) SERVICES – TAKE APPROPRIATE ACTION**

ANSWERING POINT (PQAT) SERVICES - TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to accept and approve the Interlocal Agreement between

Concho Valley Council of Governments and Concho County for 911 Public Safety Answering Point (PSAP) services, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE POSSIBLE DISTRICT CRIMINAL ASSOCIATE JUDGE POSITION – TAKE APPROPRIATE ACTION

Mrs. Hall presented to Commissioners Court an email from the Tom Green County District Judge Carmen Dusek. In the email, it was stated that the District Criminal Associate Judge position was created and passed by Texas Legislature in the Regular Session as part of the omnibus courts bill. It was vetoed by Governor Abbott due to a provision relating to expunctions. The Governor asked to include the reconsideration of the court's bill in his call for this Special Session. If it passes, Tom Green County is going to create the District Criminal Associate Judge position. The District Judges of Tom Green County are asking if the outlying would participate and pay a portion of the Associate Judge's salary. Concho County's portion would be \$3,924.49, as long as all counties participate. Commissioner Gully made a motion to agree to participate in paying a portion of the Associate Judge's salary, contingent on if the bill is passed, as well as Mrs. Gierisch adding a line item under the District Court's budget for this salary, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE CONTRACT BETWEEN TOM GREEN COUNTY AND CONCHO COUNTY FOR PRE-ADJUDICATION DETENTION SERVICES – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the Contract between Tom Green County and Concho County for Pre-Adjudication Detention Services for juveniles, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "H"

CONSIDER/DISCUSS/APPROVE INTERLOCAL COOPERATION AGREEMENT DETENTION EXPANSION PROJECT SERVICES BETWEEN TOM GREEN COUNTY AND CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the Interlocal Cooperation Agreement for Secure Pre-Adjudication Detention Services Expansion Project, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "I"

***ADDENDUM* CONSIDER/DISCUSS/APPROVE AIR MED CARE NETWORK MUNICIPAL SITE MEMBERSHIP FOR CONCHO COUNTY, TX AGREEMENT RENEWAL – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to accept and approve the Agreement Renewal between Air Med Care Network and Concho County, TX, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "J"

The court took a recess at 10:48 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:05 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Gully made a motion to approve the minutes from July 22, 2025, Regular Meeting, the minutes from the Budget Workshop on July 22, 2025, the minutes from the Special Meeting from July 25, 2025, the minutes from the Special Meeting from July 29, 2025, and the minutes from the Special Meeting from August 5, 2025, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Hamill presented the Year-to-Date General Ledger Trial Balance, with a total of \$8,898,219.37 in cash and investments. The quarterly investment report was presented with a total of \$7,451,098.27. The Summary Statement of Operations Expenditure report was presented with 54.64% used. The Summary Statement of Operations Revenue report was presented with 109.82% revenue realized. The Payroll from July 15th was presented with a total of \$57,672.62, as well as the payroll from July 31st with a total of \$51,274.82. Commissioner Gully made a motion to accept the Treasurer's report as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "K", "L", "M", "N", "O", and "P", respectively.

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

Mrs. Hamill presented the monthly Accounts Payable Claim Register from July 23, 2025, through August 12, 2025, with a total of \$209,529.85. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Miller. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "Q"

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

Mrs. Gierisch presented the July monthly report from the JP's office. See Exhibit "R"

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls, with a total value of \$3,942,312.50, for the record. See Exhibit "S"

Mrs. Gierisch stated that there will be 1st Amendment training sessions on Friday, August 15, 2025, one session at 9 am and the second session at 1 pm. Please let all the employees know.

Mrs. Gierisch stated that Open Enrollment will be on August 27th at 9 am in the courtroom. All county employees, elected as well, must complete open enrollment. Make sure everyone attends. Commissioner Gully stated that he received his new roller and is currently working on repairing damaged roads.

Commissioner Bradshaw informed the court that there is some RAP that has washed away and is in the creek at FM 380 and FM 381. He does not have time to get it, but anyone is welcome to it.

Commissioner Dillard said that the propane tank at his precinct barn has been painted, and the Railroad Commission came and signed off on it.

Commissioner Miller said that the TxDOT engineer looked at the bridge that was washed out from the flood. He told Commissioner Miller that he looked at the approach for the bridge and advised to put material and build a new bridge. Commissioner Miller is currently waiting for a quote from Mark Osburn for material.

Mrs. Hamill advised the Commissioners that there will be a new time sheet for the road hands to fill out. They need to stop by the Treasurer's office.

Judge Dillard stated that M&O could donate money to SRB, and if the Commissioners run through their budget on material while making repairs on the county roads, they have money they can use.

Sheriff Frazier stated that the company performing the move of the old generator to the radio tower will be in to do a walkthrough soon.

Mrs. Hall stated that she will no longer be mailing out agendas to the Commissioners. She will be sending them via email, since going through the post office is becoming unreliable.

Mrs. Hall contacted Komatsu Architecture to come do a presentation for Commissioners Court on September 9th. She will contact JC Stoddard and have them come and do a presentation for Commissioners Court as well.

Mrs. Hall advised the commissioners that Scott Merriman is going to be here on Tuesday, August 19th to pick up part of the case files they are going to be scanning and digitizing. Payment will not be due until after the project is completed, which is going to be sometime in 2026.

There will be public meetings next Tuesday, August 19, 2025, starting at 9:30 am for the proposed Budget and proposed Tax Rate, followed by the Special Meeting to Adopt the Budget and Tax Rate.

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 12th day of August 2025, at 11:39 a.m.

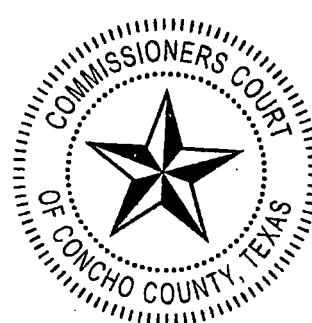

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

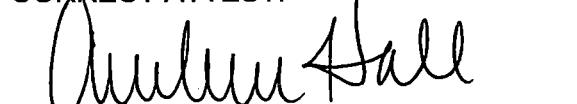

ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Public Meeting on this, the 19th day of August 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, at 9:30 a.m. and 9:45 a.m. after proper notice to the public for the proper length of time, being Notices #6600 and #6601, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; members of the public; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 9:31 a.m.

PUBLIC MEETING ON PROPOSED CONCHO COUNTY BUDGET FOR FY 2026
Public Questions and Comments

PUBLIC MEETING ON PROPOSED TAX RATE FOR GENERAL FUND AND SPECIAL ROAD AND BRIDGE FY 2026

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Public Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this the 12th day of August 2025 at 9:17 a.m.

David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

E
ERIC GULLY, COMM., PCT #2

Chad Miller
CHAD MILLER, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

AMBER HALL

AMBER HALL

AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Meeting on this, the 19th day of August 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6602, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court; and

Jenifer Giersch, County Treasurer; Scott Spoonts, Justice of the Peace; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:01 a.m.

CONSIDER/DISCUSS/APPROVE SHERIFF'S OFFICE PAY SCALE BUDGET FOR FY 2026 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept the Sheriff's Office Pay Scale Budget for FY 2026, amended to include approving the use of SB 22 monies, as presented. Amended motion seconded by Commissioner Bradshaw. Amended motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE ADOPTING THE BUDGET FOR FY 2026 – TAKE APPROPRIATE ACTION

Judge Dillard made a motion to adopt the Concho County General Fund Maintenance and Operations (M&O) and Special Road and Bridge Budget for Fiscal Year 2026, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE ADOPTING THE TAX RATES FOR THE GENERAL FUND AND SPECIAL ROAD AND BRIDGE FY 2026 – TAKE APPROPRIATE ACTION

Judge Dillard made a motion to adopt the Concho County General Fund Maintenance and Operations (M&O) property tax rate for Fiscal Year 2026 on taxable property at \$0.385077 per \$100 valuation, pursuant to §111.010 of the Texas Local Government Code and Chapter 26 of the Texas Tax, as well as adopting the Concho County Special Road & Bridge Maintenance and Operations property tax rate for Fiscal Year 2026 on taxable property at \$0.075341 per \$100 valuation, by record vote, pursuant to §111.010 of the Texas Local Government Code and Chapter 26 of the Texas Tax Code, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "C" and "D", respectively.

The next regular Commissioners' Court is scheduled for August 26, 2025, at 10:00 a.m.

There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this Special Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 19th day of August 2025 at 10:05 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

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 26th day of August 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6604, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Michael Hall, County Constable; Diane Havlak, Deputy JP Clerk; Angela Havlak, Chief Deputy JP Clerk; and Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Trey Wallace spoke to Commissioners Court about the Commissioners performing private work for the Public.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/12/25)

No Action Taken. Burn Ban remains in effect.

CONSIDER/DISCUSS/APPROVE 25/26 INTERLOCAL AGREEMENT BETWEEN THE CONCHO VALLEY TRANSIT DISTRICT AND CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the Interlocal Agreement between Concho Valley Transit and Concho County, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE OFFICIAL BOND RENEWAL, DAVID DILLARD – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the Official Bond Renewal for David Dillard, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE CLARIFICATION OF EMPLOYEE SICK TIME, DIANE HAVLAK – TAKE APPROPRIATE ACTION

Diane Havlak is requesting clarification from Commissioners Court about how and what sick time can be used for, as it is currently stated in the Employee Handbook. Mrs. Havlak used sick time to take 4 days off and was informed by Mrs. Gierisch that she could not use sick time for what she took off for. Discussion between the Commissioners, Mrs. Gierisch, Judge Dillard, Mrs. Paul, and Mrs. Havlak. Commissioner Miller made a motion to have Mrs. Gierisch change Mrs. Havlak's time back to using 4 days of sick time for those days, duly seconded by Commissioner Bradshaw. Motion carried 3-2, with Commissioners Gully and Dillard opposing.

CONSIDER/DISCUSS/APPROVE COMMISSIONER ROAD WORK FOR PUBLIC – TAKE APPROPRIATE ACTION

Discussion about how the Commissioners currently charge and perform work for the public. Commissioner Dillard made a motion to not do any private work for the public except in times of an emergency, i.e., flood, fire, natural disaster. No second on Commissioner Dillard's motion, motion did not carry. No Action to be taken at this time. It will be revisited at the next meeting.

The court took a recess at 10:50 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:58 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from August 12, 2025, Regular Meeting, the minutes from the Public Meeting on August 19, 2025, and the minutes from the Special Meeting on August 19, 2025, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from August 13, 2025, through August 26, 2025, with a total of \$39,855.00. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, to include splitting the bill for the ads placed between Precinct 1, 2, and 4, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

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

Judge Dillard will not be here for the next Commissioners' Court.

The next Commissioners' Court will be on Tuesday, September 9, 2025, 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 26th day of August 2025, at 11:00 a.m.

ABSENT

DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw

TREY BRADSHAW, COMM., PCT #1

E G

ERIC GULLY, COMM., PCT #2

Chad Miller

CHAD MILLER, COMM., PCT #3

Keith Dillard

KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

Amber Hall

AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 9th day of September 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6607, with the following members present, to-wit:

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

Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; D'Andra Warlick, Chief Appraiser; Karl Komatsu, Komatsu Architecture; and Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Pro-Tem Gully called the meeting to order at 10:01 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/12/25)

No Action Taken. Burn Ban remains in effect.

RECEIVE COMMISSIONER'S ROAD REPORTS – FOR THE RECORD

Missing Precinct 1 Road Report; Clerk will receive it after the meeting. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE PRESENTATION BY KOMATSU ARCHITECTURE FOR COURTHOUSE RENOVATION – TAKE APPROPRIATE ACTION

Karl Komatsu gave Commissioners Court a presentation on what Komatsu Architecture is, can do for Concho County, and has done for other counties in Texas. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES – TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to approve the Appointment of the Election Judges and Alternate Judges, as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE SHERIFF AND CONSTABLE FEES FOR 2026 – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept and approve the Sheriff and Constable fee report for 2026, as presented, duly seconded by Commissioner Miller. Motion carried 4-0. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE COMMISSIONER ROAD WORK FOR PUBLIC – TAKE APPROPRIATE ACTION

Discussion about how the Commissioners currently charge and perform work for the public. A basic fee chart will be drafted and presented at the next Commissioners Court. No action taken at this time.

CONSIDER/DISCUSS/APPROVE OPEN ALL SEALED BIDS FOR CRUSHED ROCK AND CALICHE – TAKE APPROPRIATE ACTION

There were 4 bids submitted, one for each of the advertised crushed rock and caliche. Commissioner Dillard made a motion to accept all of the submitted bids, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "F"

The court took a recess at 11:20 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:35 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from August 26, 2025, as presented, duly seconded by Commissioner Miller. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance Report through the end of August. All cash and investments total \$8,847,840.61. Mrs. Gierisch presented the Summary Statement of Operations – Expenditure Report, with 56.70% of the current budget being used, as of August 31, 2025. Commissioner Dillard made a motion to accept the Treasurer's Report, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibits "G" and "H", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from August 27, 2025, through September 9, 2025, with a total of \$232,622.45. 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 "I"

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

Mrs. Gierisch presented the Security Pledges reports from First National Bank – Wichita Falls, with a total market value of \$3,969,341.20, and from First State Bank of Paint Rock, with a total market value of \$6,444,909.92. See Exhibits "J" and "K", respectively.

Mrs. Gierisch presented the Wildlife Services report, for the record. See Exhibit "L"

Mrs. Hall presented the TxDMV Imposition of Optional Fees for Calendar Year 2026 report, for the record. There were no changes from last year's report. See Exhibit "M"

Commissioner Miller will need to get with Mrs. Hall to place an advertisement to rebuild the bridge that was washed out from the flood.

Sheriff Frazier stated that the Law Enforcement Center in Eden will be offline tomorrow to perform a generator swap. The new generator is being installed, and the old generator will be moved to the radio tower.

Sheriff Frazier stated that he will need to purchase another radio for the new vehicle he is getting. He did not think about the radio staying in the vehicle that is going to the Constable.

Mrs. Hall advised Commissioners that there is a Pre-Construction meeting on September 16, 2025, at 8:00 am in the Courtroom with Primoris Renewable Energy, to discuss the future utility scale solar project, Lucy, which is going to be built in Concho County. This is not a public meeting. Judge Dillard and Mrs. Hall were invited to attend this meeting.

The next Commissioners' Court will be on Tuesday, September 23, 2025, at 10:00 a.m.

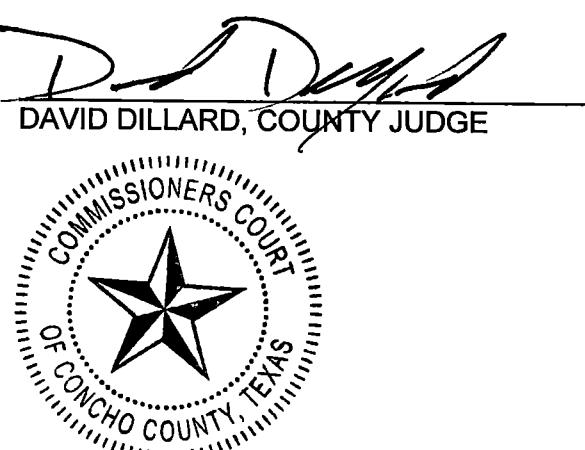
There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this regular session of the Commissioners' Court, said session was adjourned by County Judge Pro-Tem Gully on this, the 9th day of September 2025, at 11:50 a.m.

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



CORRECT ATTEST:

Audie Hall
AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 23rd day of September 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6614, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Scott Spoonts, 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

None

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/12/25)

No Action Taken. Burn Ban remains in effect.

PRESENTATION BY JC STODDARD CONSTRUCTION COMPANY FOR COURTHOUSE RENOVATION PROJECT

Curtis Stoddard spoke to Commissioners Court about the projects they are working on currently and work they have completed. A quote was presented to Commissioners' Court last year and the cost will go up about 5%, due to material costs going up.

PRESENTATION OF THE 4H AND AG-EXTENSION YEAR AND ACTIVITIES BY BROOK NERVIG AND MILISSA WRIGHT

Milissa Wright presented Commissioners' Court with a handout of the projects she is working on throughout Concho, Coke, Menard, and Sterling Counties. She is currently working on the Healthy School/Healthy County Adult/Youth Plan, the Mental Health and Wellness Plan, and the Retail Food Safety Plan with all the counties. Brook Nervig presented Commissioners' Court with a handout of the projects she is working on in Concho County. She is working on the Youth Ag Literacy – Ag Education program with Eden CISD and Paint Rock ISD, as well as the Small Grains- Variety Selection program. See Exhibit "B" and "C", respectively.

CONSIDER/DISCUSS/APPROVE BASIC FEE CHART FOR COMMISSIONER ROAD WORK FOR PUBLIC – TAKE APPROPRIATE ACTION

The cost for Commissioner's to perform road work for the public will be \$250.00 per hour, per machine, with a 4-hour minimum. Commissioner Dillard made a motion to set the rate at \$250.00 per hour, per machine, with a 4-hour minimum, and it must be paid up front to the Treasurer, and a waiver must be signed at the time of payment prior to any work being performed, duly seconded by Commissioner Gully. Motion carried 3-1-1, with Judge Dillard abstaining and Commissioner Miller opposed. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE MOVING COMMISSIONERS COURT SCHEDULED FOR OCTOBER 16, 2025 – TAKE APPROPRIATE ACTION

It was previously agreed to have this Commissioners' Court on Thursday, October 16, 2025, since the Monday before was a holiday. District Judge Rios has reset his calendar, and District Court is now being held on Thursdays that had been previously set for Commissioners' Court. Commissioner Dillard made a motion to have Commissioners Court on Tuesday, October 14, 2025, at 2:00 pm, duly seconded by Commissioner Miller. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE COMMISSIONER COURT DATES FOR FY 2026 – TAKE APPROPRIATE ACTION

With District Court being shuffled around by District Judge Rios, having Commissioners' Court two days later will cause a conflict. Commissioners looked at the schedule and decided to move Commissioners' Court back to Tuesday and move it from 10:00 am to 2:00 pm. If Tuesday is a holiday, Commissioners' Court will be held on Thursday following the holiday, at 2:00 pm. Commissioner Gully made a motion to accept and approve the Commissioner Court dates for FY 2026, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE 2026 COUNTY HOLIDAY SCHEDULE – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept and approve the 2026 County Holiday schedule, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "F"

The court took a recess at 10:41 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:44 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from September 9, 2025, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 10, 2025, through September 23, 2025, with a total of \$141,738.26. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "G"

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

Mrs. Gierisch presented the Payroll Summary ending August 15, 2025, totaling \$60,006.75, and the Payroll Summary ending August 31, 2025, totaling \$52,910.23. See Exhibits "H" and "I", respectively.

Mrs. Gierisch presented the Wildlife Services report, for the record. See Exhibit "J"

Mrs. Gierisch stated that Concho County Hospital District is having a Health Fair and Flu Shot Clinic at the Courthouse, in the Constable's Office, on Thursday, October 9, 2025, from 9:00 am to 12:00 noon. It is free and open to the public. See Exhibit "K"

Commissioner Dillard advised that the internet line that he has been trying to find the owner of has been found and is in the process of being fixed. It is a Frontier line.

Commissioner Miller is meeting with FEMA representatives tomorrow, September 24, 2025, at 10:00 am to look at the bridge that needs to be rebuilt.

Judge Dillard stated that after October 1st, he will contact Lange Drilling about finalizing the purchase of the land for the new Precinct 1 barn location.

Judge Dillard stated that he and Mary Hamill have a meeting with FEMA on Friday, September 26, 2025.

The next Commissioners' Court will be on Tuesday, October 14, 2025, at 2:00 p.m.

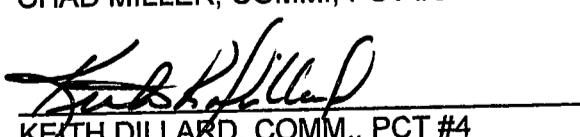
There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this regular session of the Commissioners' Court, said session was adjourned by County Judge Dillard on this, the 23rd day of September 2025, at 10:50 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

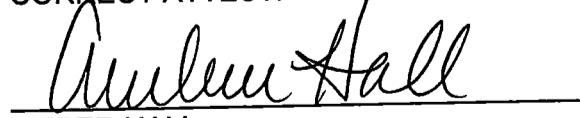

ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 14th day of October 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6616 and Addendum #6618, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Scott Spoonts, Justice of the Peace; and Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 2:01 p.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/12/25)

No Action Taken. Burn Ban remains in effect.

RECEIVE COMMISSIONER'S ROAD REPORTS – FOR THE RECORD

RECEIVE COMMISSIONER'S ROAD REPORTS - TO
All Road Reports received by the Clerk. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENTS FOR FY2025 – TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to approve the Budget Amendments for FY2025, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE COUNTY CHOICE SILVER PLAN FOR 2026 – TAKE APPROPRIATE ACTION

APPROPRIATE ACTION
Commissioner Dillard made a motion to approve keeping the same plan – Plan F – as last year for the County Retirees, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D".

**CONSIDER/DISCUSS/APPROVE TEXAS INDIGENT DEFENSE COMMISSIONER FY2026
FORMULA GRANT REQUEST FOR APPLICATIONS – TAKE APPROPRIATE ACTION**

Commissioner Gully made a motion to approve the TIDC FY2026 Formula Grant Request for Applications, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE NOMINATIONS FOR CONCHO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS – TAKE APPROPRIATE ACTION

DISTRICT BOARD OF DIRECTORS – TAKE APPROPRIATE ACTION
Judge Dillard nominated Jenifer Gierisch and Amber Hall, and Commissioner Miller nominated Leza Smith to be on the ballot for the Concho Central Appraisal District Board of Directors. See Exhibit "F"

**CONSIDER/DISCUSS/APPROVE RESOLUTION AUTHORIZING COUNTY GRANT
PROGRAM YEAR 2026. MEALS FOR THE ELDERLY – TAKE APPROPRIATE ACTION**

Commissioner Gully made a motion to approve the Resolution Authorizing County Grant Program Year 2026 for Meals for the Elderly, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE RETAINING KOMATSU, JC STODDARD, OR GALLAGHER COMPANIES FOR COURTHOUSE RENOVATION – TAKE APPROPRIATE ACTION

Discussion as to which company the Commissioners would like to retain for the Courthouse Renovation project. It was decided to ask Komatsu to be the main overseer of the project, and to ask Gallagher to be the construction contractor. Judge Dillard will speak to both companies and have them come to Commissioners Court to have a more extensive meeting with them. Since Commissioner Dillard will not be at the next meeting, they will be asked to appear at the November 13th meeting at 2 pm.

CONSIDER/DISCUSS/APPROVE AMENDING COMMISSIONERS WORK FOR THE PUBLIC – TAKE APPROPRIATE ACTION

The Commissioners discussed what the terms were set at from the last Commissioners' meeting. They decided to remove the minimum hours from the terms. Commissioner Dillard made a motion to accept the new terms for the Commissioners doing work for the Public, duly seconded by Commissioner Gully. Motion carried 4-1, with Commissioner Miller opposing. See Exhibit "H"

CONSIDER/DISCUSS/APPROVE THE PURCHASE OF LAND FROM LANGE DRILLING AND FOR JUDGE DILLARD TO SIGN ON BEHALF OF COMMISSIONERS COURT – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the purchase of land from Lange Drilling, duly seconded by Commissioner Miller. Motion carried unanimously. *Motion and second amended to approve Mrs. Gierisch paying Lange Drilling before the next Commissioners Court.

***ADDENDUM* PRESENTATION BY CONCHO SOIL AND WATER CONSERVATION DISTRICT**

Shiloh Alastuey presented to Commissioners Court pictures of the water dams from July 4th. All of the dams reached capacity and water flowed through the primary spillway as intended. The district is going to have to get a quote to repair one dam in Precinct 3 that was damaged in the flood. When they receive the quote, the Commissioners request that the Soil and Water Conservation District bring it to Commissioners Court and have the Court review it. See Exhibit "I"

The court took a recess at 2:21 p.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 2:26 p.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

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

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Summary Statement of Operation – Expenditures report, and the Summary Statement of Operation – Revenues report. Total funds at the end of the fiscal year were \$8,471,853.71. Mrs. Gierisch presented the Certificate of Deposit report, totaling \$7,421,308.43. Commissioner Miller made a motion to approve the County Treasurer's Report, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "J", "K", and "L", respectively

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 25, 2025, through October 14, 2025, with a total of \$437,371.60. Mrs. Gierisch also presented the gross pay for the month of September, totaling \$161,081.49. Commissioner Dillard made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "M" and "N", respectively

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

Mrs. Gierisch presented for the record a Certificate of Successful Completion of Investment Education to satisfy Section 2256.008 of the Texas Public Funds Investment Act. See Exhibit "O" Mrs. Gierisch also presented a certificate of compliance for her continuing education hours, for the record. See Exhibit "P"

Mrs. Gierisch presented the Wildlife Services report, for the record. See Exhibit "Q"

Mrs. Gierisch presented Pledged Securities report from First State Bank of Paint Rock, totaling \$6,408,869.45, and the Pledged Securities report from First National Bank of Wichita Falls, totaling \$4,069,501.75. See Exhibits "R" and "S", respectively

Mrs. Gierisch stated to have received in on October 1, 2025, from Concho Central Appraisal District, \$13,754.26 – with the breakdown being, M&O, \$11344.16; I&S, \$39.15; and SRB \$2,370.95. See Exhibit "T"

Commissioner Gully presented for the record his continuing education hours transcript from 2025. See Exhibit "U"

Commissioner Dillard stated that he will not be at the next Commissioners' Court.

Commissioner Miller presented his continuing education hours transcript from 2025 for the record. See Exhibit "V"

Mrs. Hall advised the court of the early voting hours starting next week. Early Voting will be October 20-24, October 27-31 between the hours of 8 am to 5 pm. There will be no extended hours or weekends. The proposition election will be on November 4, 2025, from 7 am to 7 pm, at 2 locations. All other locations were consolidated into the Paint Rock location and the Eden location.

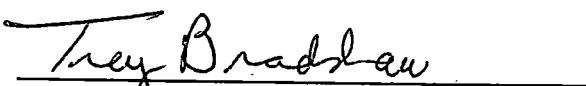
Judge Dillard stated that his Rider for his Official Bond has been received. The State increased the amount of the Bonds for Judges, from \$100,000 to \$500,000.

Judge Dillard stated that he will be attending an Investment Academy and a Judicial update class in November.

The next Commissioners' Court will be on Tuesday, October 28, 2025, 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 14th day of October 2025, at 2:33 p.m.

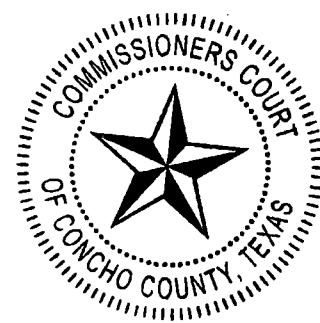

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3

ABSENT
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS

COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 28th day of October 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6621, 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;
Keith Dillard, Commissioner, Precinct #4; **ABSENT**
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Scott Spoonts, 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 10:03 a.m., led the pledges and gave the invocation.

WELCOME AND PUBLIC COMMENTS

RECOMMENDATION AND PUBLIC COMMENTS
Arleace Green with the US Small Business Administration spoke to Commissioners Court and advised that homeowners, renters, businesses, and nonprofits are now eligible to receive Disaster Loans from the flooding that occurred on July 4, 2025. See Exhibit "B"

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/12/25)

No Action Taken. Burn Ban remains in effect.

CONSIDER/DISCUSS/APPROVE SEALED BIDS FOR BRIDGE REPAIR, PRECINCT 3 – TAKE APPROPRIATE ACTION

There were 2 sealed bids received from Bar Spur in the amount of \$58,200.00, and from JGW Construction in the amount of \$66,727.00. Commissioner Miller made a motion to accept the bid from Bar Spur in the amount of \$58,000.00, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "C".

The court took a recess at 10:18 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:20 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

APPROVED MINUTES FROM PREVIOUS MEETINGS
Commissioner Bradshaw made a motion to approve the minutes from October 14, 2025, as presented, duly seconded by Commissioner Gully. Motion carried 4-0.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from October 15, 2025, through October 28, 2025, with a total of \$146,837.81. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Miller. Motion carried 4-0. See Exhibit "D".

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

Mrs. Giersch stated to have received in on October 17, 2025, from Concho Central Appraisal District, \$66,902.69 – with the breakdown being, M&O, \$55,955.00; I&S, \$11.36; and SRB \$10,936.33. See Exhibit "E".

Commissioner Gully stated that Commissioner Bradshaw is going to buy Precinct 2's half of his roller, he would like for it to be put on the next agenda.

Commissioner Bradshaw stated that there was discussion previously about all the precincts moving money from their SRB lines to help Precinct 3 with the bridge repair. It was decided to wait and see how much money the PII OT programs bring in.

Mrs. Hall advised the court of early voting finishing this week. Early Voting will be the rest of this week between the hours of 8 am to 5 pm and Thursday and Friday will be extended hours from 7 a.m. to 7 p.m. The proposition election will be on November 4, 2025, from 7 a.m. to 7 p.m., at 2 locations. All other locations were consolidated into the Paint Rock location and the Eden location. Judge Dillard stated that TxDOT engineers want to meet to go look at the bridge in Precinct 1 at Duck Creek. They said that it might need to be condemned.

There will be a Public Hearing on November 13, 2025, at 1:45 p.m. to discuss an amendment to

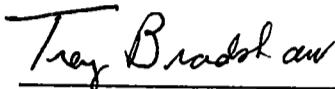
one of the PILOT agreements. Aaron Clements will be here to answer any questions. Judge Dillard stated that Komatsu will also be here to have a discussion with Commissioners Court about the steps needed to start the Courthouse renovation project.

The next Commissioners' Court will be on Thursday, November 13, 2025, at 2:00 p.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 28th day of October 2025, at 10:29 a.m.



DAVID DILLARD, COUNTY JUDGE



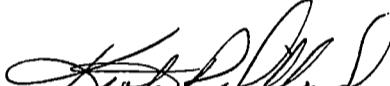
TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



CHAD MILLER, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Public Hearing on this, the 13th day of November 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6617, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court; and

Jenifer Giersch, County Treasurer; Scott Spoonts, Justice of the Peace; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Sheriff; Aaron Clements, Dickens County Attorney; members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 1:46 p.m.

**CONSIDERATION OF PROPOSED TAX ABATEMENT AGREEMENT, CONCHO PEARL
SOLAR, LLC, APPLICANT AND OWNER**

Aaron Clements advised that Concho Pearl Solar, LLC, is presenting Concho County Commissioners Court with a Tax Abatement Agreement that will add insurance to the existing Tax Abatement for Concho Pearl Solar. Any monetary amounts in the original Tax Abatement will remain the same. No Public Comments.

The next regular Commissioners' Court is scheduled for November 13, 2025, at 2:00 p.m.

There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this Public Hearing of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 13th day of November 2025 at 1:50 p.m.

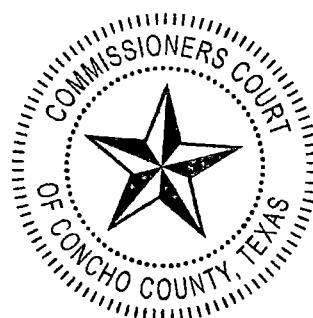
David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

2
ERIC GULLY, COMM., PCT #2

Chad Miller
CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

Audrey Hall

AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

**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 November 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6625, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Sheriff; Aaron Clements, Dickens County Attorney; and Members of the Public, See Exhibit "A": when the following business was transacted, to wit:

Judge Dillard called the meeting to order at 2:00 p.m., gave the invocation and led the pledges.

WELCOME AND PUBLIC COMMENTS

WEEC
None

**CONSIDER/DISCUSS/APPROVE PROPOSED TAX ABATEMENT AGREEMENT, CONCHO
PEARL SOLAR, LLC – TAKE APPROPRIATE ACTION**

PEARL SOLAR, LLC – TAKE APPROPRIATE ACTION
Commissioner Dillard made a motion to accept and approve the Tax Abatement Agreement between Concho County, Texas and Concho Pearl Solar, LLC, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE CANVASS OF PROPOSITION ELECTION FROM NOVEMBER 4, 2025 – TAKE APPROPRIATE ACTION

NOVEMBER 4, 2025 – TAKE APPROPRIATE ACTION
Melissa Infante presented Commissioners' Court with the canvass from the proposition election that was held on November 4, 2025. Commissioner Bradshaw made a motion to accept and approve the canvass from the November 4, 2025, election, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/18/2011)

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/12/25)
Commissioner Gully made a motion to keep the burn ban in effect, duly seconded by Commissioner Dillard. Motion carried unanimously. Burn Ban Remains in Effect.

RECEIVE COMMISSIONERS' ROAD REPORTS FOR THE RECORD

RECEIVE COMMISSIONERS' ROAD REPORTS – FOR THE RECORD
All Commissioner Road Reports from October 2025 have been received by the Clerk. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY INVESTMENT POLICY – TAKE APPROPRIATE ACTION

APPROPRIATE ACTION
The Investment Policy for Concho County will have no changes to it from last year. Commissioner Gully made a motion to accept and approve the Concho County Investment Policy for 2026, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D".

**CONSIDER/DISCUSS/APPROVE KOMATSU AND GALLAGHER – COURTHOUSE
RENOVATION PROJECT – TAKE APPROPRIATE ACTION**

Commissioners' Court had a discussion with Komatsu and Gallagher, and what the next step would be for the building of the Annex and beginning renovations on the Courthouse. Commissioners' Court will meet on November 24th at 10:00 a.m. in closed session with attorneys to discuss possible economic development/impacts with these companies. No action taken.

CONSIDER/DISCUSS/APPROVE PRECINCT 1 PURCHASE OF ROLLER FROM PRECINCT 2
- TAKE APPROPRIATE ACTION

Commissioner Gully asked the Treasurer to pay Precinct 2 \$41,000, from his account, for the other half of the roller. Commissioner Gully made a motion to approve the purchase and the Treasurer to move the money from Precinct 1 to Precinct 2 line item, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE PRECINCT 4 LEASE OF MAINTAINER FROM CAT – TAKE APPROPRIATE ACTION

Commissioner Dillard stated that CAT will give him \$25,000 trade-in on the maintainer he has that is older and he will lease a new maintainer. This will give him 2 maintainers. County Attorney Ginger Paul was not in attendance and will need to look over the contract. This item will be placed on the next agenda. No Action Taken.

The court took a recess at 3:47 p.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 3:52 p.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Bradshaw made a motion to approve the minutes from October 28, 2025, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Report will be given at the next Commissioner's meeting on November 25th. No Action Taken.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from October 29, 2025, through November 13, 2025, with a total of \$223,491.16. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "E"

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

Mrs. Gierisch presented the Payroll Summary reports from October 15, 2025, totaling \$82,351.04; and from October 31, 2025, totaling \$78,010.21. See Exhibits "F" and "G" respectively.

Mrs. Gierisch stated to have received in on November 4, 2025, from Concho Central Appraisal District, \$158,478.99 – with the breakdown being, M&O, \$132,567.13; I&S, \$5.15; and SRB \$25,906.71. See Exhibit "H"

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls, totaling \$4,108,271.80. See Exhibit "I"

Commissioner Gully stated that he has talked to Bagwell Fuel and they are going to set up some fuel tanks at his shop.

Commissioner Bradshaw said he will be talking to Bagwell Fuels as well to have some new tanks put at the new Precinct Barn. He has been talking with someone to have a dig test done to put in a septic tank. He also said that there was a water meter in front of the new Precinct 1 barn property, and he would probably just have Millersview-Doole come in and set a meter.

Commissioner Dillard presented his Continuing Education Transcript from 2025, for the record. See Exhibit "J"

Commissioner Miller said that the forms are built and are going to pour concrete on Saturday on the bridge. They still need to pour the slopes for it.

Mrs. Hall advised the court that the Clerk's Office will be closed from Wednesday, November 19 through Friday, November 21 for a conference in Dallas.

Judge Dillard stated that he will be gone next week to a Conference.

There will be a Closed Session of Commissioners' Court on November 24, 2025, at 10:00 a.m.

The next Commissioners' Court will be on Tuesday, November 25, 2025, 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 November 2025, at 4:01 p.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



STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Closed Meeting on this, the 24th day of November 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6627, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court; and

Karl Komatsu; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:03 a.m.

**DISCUSSION WITH ATTORNEYS AND KOMATSU AND GALLAGHER TO DISCUSS
POSSIBLE ECONOMIC DEVELOPMENT/IMPACTS. NO ACTION WILL BE TAKEN AT THIS
MEETING**

At 10:05 a.m., Commissioners Court recessed Open Court and reconvened in Executive Session, pursuant to Texas Government Code, Sections 551.071 and 551.087.

At 10:35 a.m., Commissioners' Court reconvened to Open Court and Judge Dillard asked Mr. Komatsu if he would still be willing to oversee the Courthouse renovation project. He advised that he would.

The next regular Commissioners Court is scheduled for November 25, 2025, at 10:00 a.m.

There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this Closed Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 24th day of November 2025 at 10:37 a.m.

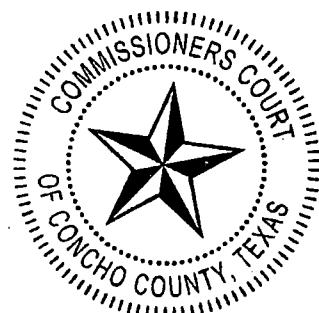
David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

EZ
ERIC GULLY, COMM., PCT #2

Al Miller
CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS

**STATE OF TEXAS }
 }
COUNTY OF CONCHO }**

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 25th day of November 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6628, 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;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant 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 needing justification for any purchases that the County makes. He also stated that, in his experience, there are ways to cut costs when performing new construction.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 11/13/25)

Commissioner Dillard made a motion to lift the burn ban, duly seconded by Commissioner Miller. Motion carried unanimously. Burn Ban has been Lifted.

CONSIDER/DISCUSS/APPROVE PRECINCT 4 LEASE OF MAINTAINER FROM CAT – TAKE APPROPRIATE ACTION

Commissioner Dillard stated that he is replacing his older maintainer and will lease a new maintainer. County Attorney Ginger Paul has read over the contract and approves. Commissioner Dillard made a motion to approve and accept the lease contract with CAT for a new maintainer, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE ORDER REGULATING TEMPORARY SIGNS ON COUNTY PROPERTY – TAKE APPROPRIATE ACTION

Judge Dillard stated that this order will be for any signage that is not placed by the County, on any County property. Commissioner Gully made a motion to accept and approve the Order Regulating the Placement of Political and Other Temporary Signs on County Property, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE COPIER LEASE CONTRACT FOR SHERIFF'S OFFICE
WITH CTWP, AND ALLOWING JUDGE DILLARD TO SIGN – TAKE APPROPRIATE ACTION**

Sheriff Frazier stated that this contract is to get an updated copier for the Law Enforcement Center. Commissioner Gully made a motion to accept and approve the contract between the Sheriff's Office and CTWP, and allowing Judge Dillard to sign, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "D"

The court took a recess at 10:15 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:24 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from November 13, 2025, Public Meeting, November 13, 2025, regular meeting, and from November 24, 2025, Closed Meeting, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Giersch presented the Year-to-Date Trial Balance Report from October 31, 2025; the cash position of the County was \$8,173,680.69. She presented the Summary Statement of Operations – Expenditures, ending October 31, 2025, the County has spent 7.97%, and the Summary Statement of Operations – Revenues, the County has realized 8.88%. Commissioner Miller made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "E", "F", and "G", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from November 13, 2025, through November 25, 2025, with a total of \$139,723.37, excluding payroll. Commissioner Dillard made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Gully. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "H"

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

Mrs. Gierisch stated to have received in on November 17, 2025, from Concho Central Appraisal District, \$50,390.61 – with the breakdown being, M&O, \$42,153.61; and SRB \$8,237.02. See Exhibit "I"

Commissioner Gully stated that he has talked with Doug from the Solar project down CR 1644, and they want to install a swing-wide entrance to access the Smith Ranch. That land is already being leased by the Solar project from the Smith Ranch, so they can install whatever their lease entails. This is not a county matter.

Commissioner Gully informed the Court that Ernest Torres from Eola approached him and asked if he could have a dumpster placed on the Precinct 2 yard, for personal use. It was determined that if it is allowed for one, then it would have to be allowed for all. Commissioner Gully is going to deny the request.

Commissioner Gully stated that he has a new employee starting in January.

Commissioner Dillard stated that he is going to purchase some safety road signs for some of his county roads.

Sheriff Frazier stated that he has inquired with Regal Oil, Bagwell Fuel, and West Texas Gas about getting a fuel tank placed at the Sheriff's Office in Eden; to save money from having to pay taxes every time they have to fill up with gas. Regal Oil quoted him \$350 to deliver and set a self-contained 1000 gallon tank, and \$2.50 per gallon of gas. The price for gas will fluctuate with the market, but they will not have to pay the sales tax.

Sheriff Frazier stated that he was informed that the Sheriff's Office will be receiving a \$5,000 community grant from Exxon Mobile. He applied for this grant a couple of years ago.

Judge Dillard presented an email from Karl Komatsu that was received yesterday evening, for the record. See Exhibit "J"

The next Commissioners' Court will be on Tuesday, December 9, 2025, 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 25th day of November 2025, at 10:37 a.m.


TREY BRADSHAW, COMM., PCT #1

ABSENT

ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3

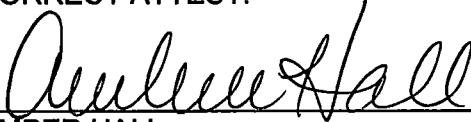
ABSENT

KEITH DILLARD, COMM., PCT #4


DAVID DILLARD, COUNTY JUDGE
CONCHO COUNTY, TEXAS



CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF

STATE OF TEXAS
COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 9th day of December 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6630 and Addendum #6631, with the following members present, to-wit:

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

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant 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 10:02 a.m., gave the invocation and led the pledges

WELCOME AND PUBLIC COMMENTS

W.E.
None

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 11/13/25)

No Action Taken. Burn Ban will remain lifted.

RECEIVE COMMISSIONER'S ROAD REPORTS – FOR THE RECORD

RECEIVE COMMISSIONER'S ROAD REPORTS - FOR THE RECORD
All Commissioner Road Reports received, except Precinct 4. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE CLERK'S QUOTE FROM LGS ON JURY SOFTWARE AND ADDENDUM – TAKE APPROPRIATE ACTION

ADDENDUM – TAKE APPROPRIATE ACTION
Mrs. Hall advised Commissioner's Court that she still is not able to access the TEAM site from the Secretary of State to be able to pool a jury. The proposal from LGS will allow them to be the County's jury vendor. Commissioner Miller made a motion to accept and approve the quote and Addendum 7 from LGS to be the County Jury vendor, duly seconded by Commissioner Bradshaw. Motion carried 3-0. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE 2024-2025 BIENNIAL REPORT FROM CONCHO VALLEY
SEXUAL ASSAULT RESPONSE TEAM (SART) – TAKE APPROPRIATE ACTION**

JUDGE DILLARD PRESENTED COMMISSIONER'S COURT THE BIENNIAL REPORT FROM CONCHO VALLEY SART. COMMISSIONER MILLER MADE A MOTION TO APPROVE THE 2024-2025 BIENNIAL REPORT FROM CONCHO VALLEY SEXUAL ASSAULT RESPONSE TEAM, AS PRESENTED, DULY SECONDED BY COMMISSIONER BRADSHAW. MOTION CARRIED 3-0. SEE EXHIBIT "D"

**CONSIDER/DISCUSS/APPROVE POSSIBLE AGREEMENTS ON BUILDING OF THE ANNEX
WITH GALLAGHER CONSTRUCTION SERVICES – TAKE APPROPRIATE ACTION**

Judge Dillard asked if Gallagher is willing to build the Annex building only and if so, can they send over a Contract. Representatives from Gallagher advised they are willing to build the Annex and will send over a Contract soon. No action taken at this time.

**CONSIDER/DISCUSS/APPROVE JUDGE DILLARD SIGNING A LEASE FOR A FUEL TANK
FOR THE LAW ENFORCEMENT CENTER – TAKE APPROPRIATE ACTION**

Sheriff Frazier stated that Regal Oil is going to lease a 1,000 gallon tank, electric pump, and fuel at \$2.55 per gallon and will charge a one-time \$350 setup fee. The price per gallon will fluctuate with the market when the tank needs to be refilled. Commissioner Bradshaw made a motion to accept and approve a lease with Regal Oil and Judge Dillard signing on behalf of the County, duly seconded by Commissioner Miller. Motion carried 3-0.

CONSIDER/DISCUSS/APPROVE SHERIFF'S OFFICE REPLACING THE DECALS ON CONSTABLE PICKUP – TAKE APPROPRIATE ACTION

Sheriff Frazier stated that the Sheriff's Office could utilize the Constable's pickup, since no Constable is currently in office, but it would need to be re-striped with the Sheriff's Office logos. He is asking if Commissioner's Court would approve him re-striping the pickup and using funds from the Constable budget to do so. Commissioner Miller made a motion to approve Sheriff Frazier re-striping the Constable pickup and using funds from the Constable budget to do so, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

CONSIDER/DISCUSS/APPROVE GOLDSMITH SOLUTIONS, IT UPDATE – TAKE APPROPRIATE ACTION

Sam Goldsmith gave an update to Commissioner's Court on the progress that has been completed since taking over IT with Concho County. No action taken.

CONSIDER/DISCUSS/APPROVE IT LICENSING AND SERVICES WITH GOLDSMITH SOLUTIONS – TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to move to Goldsmith Solutions for IT licensing and the installation of Starlink for both the Courthouse and Law Enforcement Center with the one-time installation fee of \$500 each, duly seconded by Commissioner Bradshaw. Motion carried 3-0. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE MOVING WEBSITE AND EMAIL TO CONCHOCOUNTY.GOV, GOLDSMITH SOLUTIONS – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion for Goldsmith Solutions to move the County website and email to conchocounty.gov, after the Primary Election on March 3, 2026, duly seconded by Commissioner Miller. Motion carried 3-0. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE UPDATED AGREEMENT WITH FRONTIER FOR INTERNET SERVICE – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve an updated agreement with Frontier for internet services, with Judge Dillard approved to sign, duly seconded by Commissioner Miller. Motion carried 3-0. See Exhibit "E"

***ADDENDUM* CONSIDER/DISCUSS/APPROVE APPOINTING DWAIN PSENCIK TO THE CONCHO VALLEY PUBLIC DEFENDER'S OFFICE OVERSITE BOARD ON BEHALF OF CONCHO COUNTY – TAKE APPROPRIATE ACTION**

Judge Dillard stated that there are only two attorneys qualified to serve on the Oversight Board from Concho County, Dwain Psencik and Tip Hartgrove. Mr. Hartgrove is already sitting on the Oversight Board. Commissioner Miller made a motion to approve Dwain Psencik being appointed to serve on behalf of Concho County on the Concho Valley Public Defender's Office Oversight Board, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

The court took a recess at 11:36 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:42 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from November 25, 2025, as presented, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Trial Balance Report ending November 30, 2025; the cash position of the County was \$8,508,156.43. She presented the Summary Statement of Operations – Expenditures, ending November 30, 2025, the County has spent 11.67% of the budget. Commissioner Miller made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "F" and "G", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from November 25, 2025, through December 9, 2025, with a total of \$188,472.46, excluding payroll. Commissioner Miller made a motion to approve and pay all accounts due and owed by Concho County, contingent on the warranty contract with Warren CAT for mileage charged from Precinct 1, duly seconded by Commissioner Bradshaw. Motion carried 3-0. See Exhibit "H"

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

Mrs. Gierisch presented the Pledged Security report from First National Bank of Wichita Falls, totaling \$4,115,305.90. See Exhibit "I"

Mrs. Gierisch stated to have received in on December 2, 2025, from Concho Central Appraisal District, \$256,681.69 – with the breakdown being, M&O, \$214,700.70; I&S, \$2.74; and SRB \$41,978.25. See Exhibit "J"

Commissioner Miller stated that the bridge that had been rebuilt is now open.

Commissioner Miller suggested that when we get the contract from Gallagher, have Mrs. Paul review it, and also send it out to someone that specializes in those types of contracts to review it as well.

Mrs. Hall stated that she will be at a Vital Statistics conference the afternoon of December 10th through Friday December 12th.

Mrs. Hall advised Commissioner's Court that the last day to file for the Primary election next March ended yesterday at 6 p.m. There are only 3 offices that are not contested.

Mrs. Hall advised that since putting her records available for public access, she is starting to see a return on it.

The next Commissioners' Court will be on Tuesday, December 23, 2025, 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 9th day of December 2025, at 11:47 a.m.

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

David Dillard
DAVID DILLARD, COUNTY JUDGE

Eric Gully
ERIC GULLY, COMM., PCT #2

Chad Miller
CHAD MILLER, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

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

STATE OF TEXAS

COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 23rd day of December 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6636, 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;
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; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; Michael Hall; and Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:00 a.m., gave the invocation and led the pledges

WELCOME AND PUBLIC COMMENTS

ONE AND PUBLIC COMMENTS
Trey Wallace spoke to Commissioners Court about looking forward to the new year coming up and what good things the Commissioners' Court can do for the County and community.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 11/12/27)

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 11/13/25)
Commissioner Gully made a motion to reinstate the Burn Ban, duly seconded by Commissioner Bradshaw. Motion carried unanimously. The Burn Ban has been reinstated for the County.

**CONSIDER/DISCUSS/APPROVE PROCURING AND PAYING FOR AN OFFICIAL BOND FOR
JUDGE AMOS – TAKE APPROPRIATE ACTION**

JUDGE AMOS – TAKE APPROPRIATE ACTION
Judge Dillard advised Commissioners Court that Judge Amos is a Visiting Judge for the County and can take care of any needs while he and Judge Spoons are out. According to Senate Bill 387, all County Judges are required to have a \$500,000 Official Bond. Commissioner Gully made a motion to procure and pay for a \$500,000 Official Bond for Judge Amos, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

**CONSIDER/DISCUSS/APPROVE THE PAYMENT OF RENT AT THE IMPOUND YARD,
SHERIFF'S OFFICE - TAKE APPROPRIATE ACTION.**

SHERIFF'S OFFICE – TAKE APPROPRIATE ACTION
Sheriff Frazier stated that they have been keeping vehicles that have been impounded at the yard where Back on Your Feet Towing is located. The owner is requesting the County pay \$3,000 per year for the lease of that space. Sheriff Frazier stated that since they no longer have access to the property the City of Eden had set aside for the impound yard the Sheriff's Office used to use, this works out well. He also stated that the owner has insurance on the property. Commissioner Dillard made a motion to approve paying \$3,000 to TD Storage and Transport, LLC, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE ACCEPTING A GRANT FROM EXXON FOR THE SHERIFF'S OFFICE, AND THE TREASURER PLACING THE FUNDS IN THE SHERIFF'S OFFICE UNIFORM LINE ITEM – TAKE APPROPRIATE ACTION

Sheriff Frazier stated that a grant that was applied for last year has come through, and he would like permission for the Treasurer to accept it and place it in his budget to use for uniforms. Commissioner Bradshaw made a motion to accept the grant and for the Treasurer to do a budget amendment (BA-114) for this, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "C"

The court took a recess at 10:06 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:09 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Bradshaw made a motion to approve the minutes from December 9, 2025, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Payroll Summary for November 15, 2025, and November 30, 2025. The total Gross for November 15, 2025, was \$81,594.53, and the total Gross for November 30,

2025, was \$76,811.88. This Agenda Item does not require a vote. See Exhibits "D" and "E", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from December 9, 2025, through December 23, 2025, with a total of \$142,367.48, excluding payroll. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "F"

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

Mrs. Gierisch presented the Pledged Security report from First State Bank of Paint Rock, totaling \$6,489,752.45. See Exhibit "G"

Mrs. Gierisch received an email notifying us that First National Bank of Wichita Falls is being acquired by Investar Bank effective January 1, 2026. She will release the funds on January 2, 2026. See Exhibit "H"

Mrs. Gierisch stated to have received in on December 17, 2025, from Concho Central Appraisal District, \$150,426.46 – with the breakdown being, M&O, \$125,842.33; I&S, \$28.30; and SRB \$24,555.83. See Exhibit "I"

Mrs. Gierisch presented the Wildlife Report for the record. See Exhibit "J"

Mrs. Hamill presented an update from FEMA. The county will receive \$12,925.75 in FEMA money for the bridge repair in Precinct 3. All the other roads in the county total \$297,525.72, for labor and material, but does not include equipment.

JP Spoonts presented a Certificate for his Criminal Justice Information Services Security and Privacy Training update, for the record. See Exhibit "K"

Commissioner Gully stated that LCRA is wanting to build a 375 foot tower in the LCRA substation they are building for the solar farms.

Commissioner Dillard stated that there will be a conference in April in Wichita Falls.

Commissioner Dillard also stated that he received an email from Texas Historical Commission which said that the deadline to apply for a THC Grant is March 13, 2026. We need to keep that in mind as we proceed with the Courthouse Renovation.

Mrs. Hall stated that she received an email from Beverly with Primoris asking if the Commissioners' Court was okay with them using HDPE pipe instead of Steel pipe when they bore under CR 1640. The application that the County has states the pipe must be steel, but they have found HDPE to last longer, and they usually use it instead of steel for cabling. Commissioners discussed the question and decided for them to use steel, like the application states.

Judge Dillard advised that the Employee Appreciation luncheon will be on Monday, December 29th at noon, here at the Courthouse.

The next Commissioners' Court will be on Tuesday, January 13, 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 23rd day of December 2025, at 10:20 a.m.

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

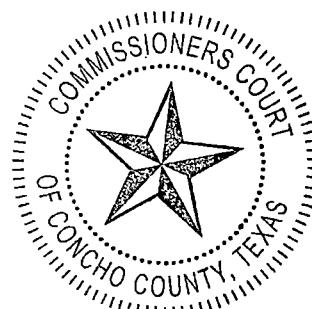
E G
ERIC GULLY, COMM., PCT #2

ABSENT

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