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 3rd day of September 2024 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6501, with the following members present, to-wit:

David Dillard, County Judge, presiding; Trey Bradshaw, Commissioner, Precinct #1; Eric Gully, Commissioner, Precinct #2; Gary Gierisch, Commissioner, Precinct #3; Keith Dillard, Commissioner, Precinct #4; Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court;

Jenifer Gierisch, County 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 10:14 a.m.

CONSIDER/DISCUSS/APPROVE ADOPTING THE BUDGET FOR FY 2025 – 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 2025, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit B

CONSIDER/DISCUSS/APPROVE ADOPTING THE RAX RATE FOR THE GENERAL FUND FY 2025 – 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 2025 on taxable property at \$0.45 per \$100 valuation, pursuant to §111.010 of the Texas Local Government Code and Chapter 26 of the Texas Tax Code, duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE ADOPTING THE TAX RATE FOR SPECIAL ROAD AND BRIDGE FY 2025 – TAKE APPROPRIATE ACTION

Judge Dillard made a motion to adopt the Concho County Special Road and Bridge Maintenance and Operations property tax rate for Fiscal Year 2025 on taxable property at \$0.095 per \$100 valuation, pursuant to §111.010 of the Texas Local Government Code and Chapter 26 of the Texas Tax Code, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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 3rd day of September 2024, at 10:18 a.m.

TREY BRADSHAW, COMM., PCT #1

ERIC GULLY, COMM., PCT #2

GARY GIERISCH/COMM, PCT#3

KÉITH DILLARD, COMM., PCT #4

OUDRRECT ATTEST:

COUNTY CLERK AND EX-OFFICIO

CLERK OF COMMISSIONERS COURT OF

CONCHO COUNTY, TÉXAS