

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 27th day of January 2026 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6642, 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; 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 10:04 a.m., gave the invocation, and led the pledges.

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

Commissioner Bradshaw made a motion to lift the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously. Burn Ban is currently lifted.

WELCOME AND PUBLIC COMMENTS

Leza Smith spoke to Commissioners Court about the lack of benefits for the elderly of Concho County.

Leroy Markee spoke to Commissioners Court about what they should have done at the last Commissioners meeting. He advised rethinking joining and giving taxpayer money to the Sheep and Goat Predator Management Board. He provided a handout to the Court. See Exhibit "B"

Trey Wallace spoke to Commissioners Court about the pros and cons of the Sheep and Goat Predator Management Board.

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

Commissioners spoke to Brian Cooper about the differences between HDPE and Steel conduit; it was brought to the Courts' attention that TxDOT does allow for certain HDPE conduit to be used. Commissioners Court is going to take no action on this agenda item, until the County's Application for Utility Right of Way Permit can be updated.

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

Commissioner Court discussed not taking any action on this agenda item. There is currently no money in this year's budget set aside for this. This will need to be brought up and discussed at budget time. No action taken at this time.

CONSIDER/DISCUSS/APPROVE – TAKE APPROPRIATE ACTION: NOMINEES TO FILL VACANCIES FOR THE CONCHO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

Judge Dillard advised the Court that nominees will need to be given to the Concho Central Appraisal District Board of Directors to fill the vacancies on the Board. Judge Dillard stated that he would like to nominate Jenifer Gierisch, Amber Hall, Keith Dillard, and Leza Smith. Commissioner Bradshaw made a motion to approve nominating Jenifer Gierisch, Amber Hall, Keith Dillard, and Leza Smith to the Concho Central Appraisal District Board of Directors, duly seconded by Commissioner Gully. Motion carried 4-0-1, with Commissioner Dillard abstaining.

CONSIDER/DISCUSS/APPROVE – TAKE APPROPRIATE ACTION FOR POSSIBLE NEW CONTRACT FOR ABATEMENT AND PILOT PROGRAMS

Judge Dillard made a motion for the Court to go into Executive Session; pursuant to Texas Government Code Section 551.087, to discuss Economic Development negotiations, duly seconded by Commissioner Gully. Motion carried unanimously.

The Court recessed from Open Court at 10:35 am and was reconvened in Executive Session.

The Court reconvened back into Open Court at 11:00 am from Executive Session, with no action being taken.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from January 13, 2026, 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 January 13, 2026, through January 27, 2026, with a total of \$176,869.41. 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 "C"

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

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

Commissioner Gully stated that he had someone approach him about doing Community Service in Concho County. The gentleman owns his own land clearing business. He can fulfill his Community Service hours, with Concho County's permission and oversight, using his own equipment and fuel. Commissioner Gully spoke with Mrs. Paul, County Attorney, and she stated that as long as he completes a waiver of liability, it should not be an issue. Commissioners Court advised Commissioner Gully to speak with the gentleman and get more information.

Commissioner Dillard provided the Clerk with his Continuing Education hours for 2025, for the record. See Exhibit "E"

Commissioner Dillard asked if there was an update on the contract with Gallagher that was sent to Mr. Hogan for review. Judge Dillard spoke to Mr. Hogan and there are some changes that will need to be discussed with Gallagher.

Mrs. Hall updated Commissioners Court on the status of the Capital Murder trial. There was a hearing on January 22, 2026, and there could be a possibility of Mr. Nicholas being granted a 12-month extension on his commitment. There will be a final decision made by February 6, 2026.

Commissioner Gully asked what the Court wanted to do with the lots across from the Paint Rock Community Center, that the County previously cleared. This will be discussed at another meeting. Judge Dillard stated that he received the Annual Certification letters from Maverick Creek Wind, LLC and SP Cactus Flats Wind Energy, LLC, for the record. See Exhibits "F" and "G", respectively.

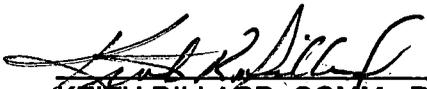
The next Commissioners' Court will be on Tuesday, February 10, 2026, at 10:00 a.m.

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 27th day of January 2026, at 11:17 a.m.

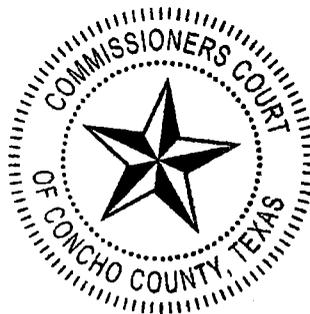

TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4


DAVID DILLARD, COUNTY JUDGE



CORRECT ATTEST:


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