

CONSIDER/DISCUSS/APPROVE GALLAGHER CONTRACT FOR MASTER SERVICES AGREEMENT FOR PROGRAM MANAGEMENT SERVICES WITH ROBERT S. HOGAN – TAKE APPROPRIATE ACTION

Judge Dillard recessed Open Court at 10:43 a.m. to go into Executive Session with Attorney Robert S. Hogan, who is retained by the County to review and advise on any contracts the County could potentially enter into.

Judge Dillard reconvened Open Court at 11:17 a.m. from Executive Session.

Commissioner Dillard made a motion to allow Robert S. Hogan to enter negotiations on behalf of Concho County with Gallagher Construction on the proposed Contract for Master Services Agreement for Program Management Services, duly seconded by Commissioner Miller. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE AFFIDAVIT TO FULLY CLOSE THE 2025 HDM (HOME-DELIVERED MEAL) GRANT – TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to approve the Affidavit closing out the HDM County Grant Program Year 2025, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from January 27, 2026, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Hamill presented the Year-to-Date Summary General Ledger Trial Balance report from October 1, 2025, to January 31, 2026, with a balance of \$10,940,130.18. She also presented the Summary Statement of Operations – Expenditures report, with an ending balance of \$8,121,832.54. The Summary Statement of Operations – Revenues report with a balance of \$1,419,639.18 realized. The Pledged Securities report from First National Bank of Wichita Falls total is \$4,382,217.51. Mrs. Hamill also stated that they receipted in, from the Appraisal District, \$541,666.12, on February 4, 2026; with the breakdown being – M&O, \$453,232.31 – I&S, \$0.69 – SRB, \$88,433.12. Commissioner Gully made a motion to approve the County Treasurer's Report, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibits "E", "F", "G", "H" and "I", respectively.

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

Mrs. Hamill presented the monthly Accounts Payable Claim Register from January 27, 2026, through February 10, 2026, with a total of \$257,663.73. Commissioner Miller 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 "J"

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

Mrs. Hamill gave an update on the FEMA requests from the July 4, 2025, flood.

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

Commissioner Dillard asked about the new pipeline coming through. Judge Dillard informed him that it will be run just next to the other pipeline, so they will use the current abatement.

Commissioner Miller stated that he has been speaking with Mark Osburne about possibly renting the rock crusher from him. One of his road hands knows how to run it.

Sheriff Frazier stated that HB 33 is adding things for the schools; the Sheriff's Office is now required to have 3 meetings a year with each school. They are hoping to have another Active Shooter Training course in October at the vacant Eden CISD building. He is wanting to get as many students to participate as he can, so if there were something to happen, they might have more knowledge to handle things.

Sheriff Frazier has a new deputy starting on March 1st. He also advised the Court that someone from Dallas reached out to him and asked about having a "No King" Rally in Eden. He advised that if any agitators were brought from the bigger cities and things turned aggressive, the people would go to jail. He has not heard back from them.

Mrs. Helms presented 2 Certificates for Mrs. Hall for the record, one for Continuing Education hours for 2025 and the other for the yearly CJIS Training. See Exhibits "L" and "M", respectively.

Mrs. Helms advised that Mrs. Hall is at the County and District Clerk's Association Winter Conference until February 13th.

Mrs. Helms advised that there is going to be a County Jury trial starting on February 17 and possibly through the 18th. Grand Jury is scheduled to be empaneled on February 20th, and there is a District Jury Trial scheduled to begin on February 23rd and will be all week.

Judge Dillard stated that there is a possibility of data centers coming in. Those centers take about a million gallons of water to run them. It would be something to really look into before they approach us.

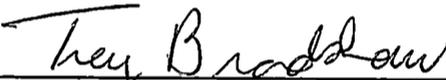
Judge Dillard stated that he is currently working with Concho Valley Council of Governments on installing an early warning system along the river for any future flooding, due to the losses in Kerrville.

The next Commissioners' Court will be on Tuesday, February 24, 2026, at 10:00 a.m. at the alternate location: Paint Rock Community Center, 238 E. Moss, Paint Rock, Texas 76866.

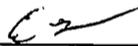
There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this regular session of the Commissioners' Court, said session was adjourned by County Judge Dillard on this, the 10th day of February 2026, at 11:34 a.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



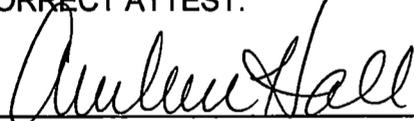
CHAD MILLER, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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