

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 June 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 #6683, 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; 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 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Trey Wallace presented Concho County Courthouse with a handmade wooden flag. It will be displayed downstairs in the foyer.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 6/9/2026)

No action taken. The burn ban will remain in effect.

CONSIDER/DISCUSS/APPROVE MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING AND CONSULTING SERVICES WITH WATERWAY ENGINEERING, PLLC – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the Master Agreement for Professional Engineering and Consulting Services with Waterway Engineering, PLLC, and for Judge Dillard to sign on behalf of the County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE MASTER PLAN FOR THE COUNTY ANNEX WITH CUMMING GALLAGHER GROUP – TAKE APPROPRIATE ACTION

Greg Decker and Rachel Macha with Cumming Gallagher Group spoke to the Court about the options for the County Annex. See Exhibit "C"

Commissioners Court went into Executive Session pursuant to Local Government Code §551.072 at 10:50 a.m.

Commissioners Court reconvened in Open Court at 11:19 a.m.

No Action Taken

The court took a recess at 11:19 a.m. to review minutes from previous meetings and Accounts payable.

The court went back in session at 11:25 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from June 9, 2026, Commissioners Court, as presented, duly seconded by Commissioner Miller. 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 9, 2026, through June 23, 2026, with a total of \$126,494.39. Commissioner Dillard 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 "D"

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

Mrs. Gierisch presented the attendance for the Slip/Trip/Fall seminar put on by TAC. There were 8 road hands and 1 Commissioner in attendance. See Exhibit "E"

Commissioner Miller stated that TxDOT came and inspected all of the bridges in Precinct 3. There are a few that will need to be fixed. We will put it on the next agenda.

Mrs. Hall spoke with Luke Everett with Landscape Express. He will start trimming and cutting down trees after the Jury Trial next week.

Judge Dillard stated that the City of Paint Rock is trying to pass some city ordinances.

Judge Dillard will be in College Station on Thursday and Friday.

Judge Dillard wants to start planning Budget Workshops to begin in July in the afternoon following Commissioners Court.

The next Commissioner's Court Meeting will be Tuesday, July 14, 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 June 2026, at 11:30 a.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



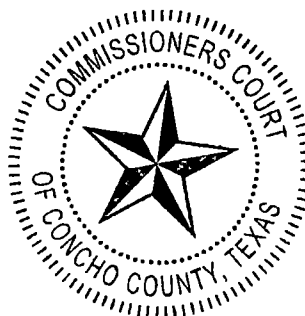
ERIC GULLY, COMM., PCT #2



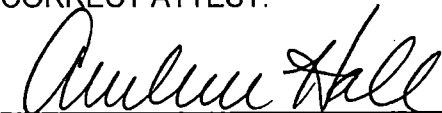
CHAD MILLER, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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