

STATE OF TEXAS }
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 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 Spoons, 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

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 11/13/25)

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 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 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 receipted 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 Spoons 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, COMM., PCT #1

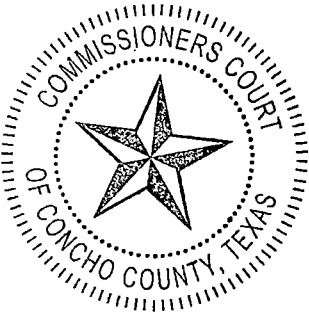

ERIC GULLY, COMM., PCT #2

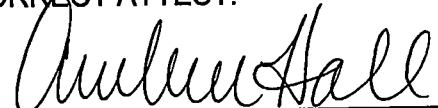
ABSENT

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