

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 24th day of February 2026 at Paint Rock, Texas, in the Alternate Location, Paint Rock Community Center, after proper notice to the public for the proper length of time, being Notice #6647, 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; Scott Spoons, Justice of the Peace; 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., then called a ten minute recess to relocate the meeting to the courtroom at 10:01 a.m.

Judge Dillard called the meeting back to order in the District Courtroom at 10:09 a.m., gave the invocation and led the pledges.

WELCOME AND PUBLIC COMMENTS

David Snider addressed Commissioners Court about how the County can help with the low water crossing on County Road 1743 that flooded and trapped people in their homes and on their roofs during the July 4th flooding. The low water crossing is located after the road turns into a private road from the county road. Mr. Snider stated that the people that live out there do not have the means to build that part of the road up enough, so it does not flood again. He is asking the Commissioners' Court for any assistance they can provide, whether it is adopting that half mile stretch of the road, or helping with getting material delivered.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 1/10/26)

No Action Taken. Burn Ban will remain in place.

CONSIDER/DISCUSS/APPROVE ENROLLING IN TAC CYBERSECURITY TRAINING FOR 2026 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to enroll the County in the TAC Cybersecurity Training, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE APPLICATION FOR PIPELINE UTILITY/COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, PRIMORIS RENEWABLE ENERGY – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve Application for Permit for Primoris Renewable Energy, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE RESOLUTION SUPPORTING LEGISLATION TO EXEMPT TEXAS COUNTIES FROM THE STATE HOTEL OCCUPANCY TAX – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve the Resolution Supporting Legislation to Exempt Texas Counties from the State Hotel Occupancy Tax, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE IMPROVEMENTS ON THE LOTS ACROSS FROM THE PAINT ROCK COMMUNITY CENTER – TAKE APPROPRIATE ACTION

Discussion on turning those lots into a parking lot. Commissioner Dillard made a motion to get the County Attorney involved and pursue the next steps that need to be taken, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE PAINT ROCK MAYOR FRANCIS MAUPIN ON TRAFFIC GOING DOWN SIMS STREET – TAKE APPROPRIATE ACTION

Mayor Maupin stated that there are water tankers turning and going down Sims Street in Paint Rock delivering water to the Lucy Solar Farm. She stated that there are at least 12 tankers a day going back and forth. Mayor Maupin said that the city road is not rated to withstand as much weight as frequently as they are delivering. She said that it is extremely dangerous for them to be going that route, not only due to the roads, but also due to the students going to and from class

at the school. Commissioner Bradshaw stated that he spoke with the project manager, Mr. Cooper, this morning about having the trucks re-routed to go down FM 765. Mr. Cooper said that he would send out the message. Mayor Maupin was given some options that the city could put in place to help alleviate the traffic. Don Taylor asked if another project was started around any of the cities, possibly including them in the Road Use Agreements from the beginning.

The court took a recess at 10:37 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:42 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from February 10, 2026, 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 February 10, 2026, through February 24, 2026, with a total of \$48,084.65. Commissioner Bradshaw made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D"

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

Mrs. Gierisch stated on February 17, 2026, they receipted in \$260,141.24 from CCAD; with the breakdown being, M&O - \$217,486.26, I&S - \$53.82, and SRB - \$42,601.16. See Exhibit "E"

JP Spoons presented his Certificate for completion of Continuing Education hours, for the record. See Exhibit "F"

Commissioner Gully stated that he and Commissioner Bradshaw have been busy dealing with the roads from the traffic going to and from the Lucy Solar project.

Commissioner Gully said that he has some 3-foot and 4-foot culverts that he will not use and if he could sell them and get the space clear it would be great. The Court would have to put it on the agenda to declare them a surplus, then they could be sold.

Commissioner Bradshaw said that at the last predator hunt, 10 coyotes were killed.

Commissioner Dillard said that he is going to get with Mrs. Hall to run an Ad in the paper about buying material.

Mrs. Hall advised the court of the upcoming juries in the next couple of months.

Judge Dillard stated that he would like to revisit what could possibly be done for the residents that live down the private side of County Road 1743. We will put it on the next agenda.

Judge Dillard said that the agreement that the County went into with the Sheep and Goat Raisers Association will be amended to helicopter use only.

Judge Dillard said that he received a message from Robert Holgin who spoke with the President of Gallagher. Mr. Holgin was informed that Gallagher does not serve as an at-risk agent and they do not do performance bonds. Commissioner Dillard said that we need to invite Mr. Holgin and Gallagher to the next Commissioners' Court so this can be discussed.

The next Commissioners' Court will be on Tuesday, March 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 24th day of February 2026, at 11:04 a.m.


TREY BRADSHAW, COMM., PCT #1

ABSENT

ERIC GULLY, COMM., PCT #2

ABSENT

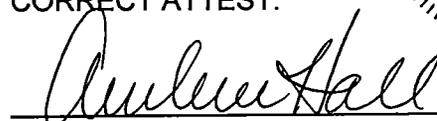
CHAD MILLER, COMM., PCT #3


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