

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 14th day of April 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 #6658, 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 Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Sheriff; 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

None

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 2/10/26)

Commissioner Dillard made a motion to remove the burn ban, duly seconded by Commissioner Bradshaw. Motion carried unanimously. The Burn Ban has been lifted.

CONSIDER/DISCUSS/APPROVE THE TRANSFER OF COLLECTED ROYALTY FUNDS RELATED TO DISTRICT CIVIL CASE NO. 3800, WITH THE COUNTY JUDGE SERVING AS TRUSTEE, FROM THE COURT REGISTRY TO A SEPARATE INTEREST-BEARING ACCOUNT – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to approve Mrs. Hall opening a new account and transferring into that account the royalty funds received from District Civil Case No. 3800, with the County Judge serving as Trustee, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COMMISSIONER'S ROAD REPORTS

All reports have been received by the County Clerk. See Exhibit "A"

The court took a recess at 10:08 a.m. to read through the previous meetings' minutes and Accounts Payable.

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

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Bradshaw made a motion to approve the minutes from March 24, 2026, and the minutes from the Special Meeting on April 10, 2026, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance report from October 1, 2025, to March 31, 2026, with a balance of \$11,750,811.00. She also presented the Summary Statement of Operations – Expenditures report, with 29.61% having been used. The Summary Statement of Operations – Revenues report with 103.54% realized. Mrs. Gierisch also presented the Investment Report, for the record. Commissioner Gully made a motion to approve the County Treasurer's Report, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "B", "C", "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 March 24, 2026, through April 14, 2026, with a total of \$235,736.94. Commissioner Bradshaw 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 "F"

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

Mrs. Gierisch stated that on April 7, 2026, they receipted in from CCAD, \$59,704.97; with a breakdown being – M&O - \$49,912.57; I&S - \$15.89; and SRB - \$9,776.51. See Exhibit "G"

Mrs. Gierisch received the monthly services report from Goldsmith Solutions. See Exhibit "H"
Mrs. Gierisch presented the Pledged Securities report from FHN Financial - Investar Bank (FKA: First National Bank of Wichita Falls) with a pledged value of \$4,282,962.43. See Exhibit "I"
Commissioner Gully stated that he is going to have his Precinct 2 County Barn land surveyed.
Commissioner Dillard stated that he is wanting to go out for bids on building an equipment shed (pole-barn) at Precinct 4 County Barn. He is going to call TAC and see what steps he needs to take and to see if he will need the building to be engineered.

Mrs. Hall advised that there is a District Court Civil trial scheduled for the week of April 27th. She also advised that there is a Zoom Hearing at 10:30 this morning on the Capital Murder case. There is currently a Competency Jury Trial scheduled for the case starting on June 19, 2026; in Tom Green County. The Zoom Meeting today will discuss this date.

Mrs. Hall received an email from Gallagher Construction stating that they cannot be at the April 30, 2026, Commissioners Court meeting, but would like to see if May 4, 2026, at 10:00 am would be okay. She is going to contact Goldsmith Solutions to see if the May 4th date will work for them. Judge Dillard said that there is going to be another pipeline coming through, but it will be directly beside the one that just finished, so there should not be any problems.

Judge presented the Annual Tax Abatement Compliance letter from Skyline Renewables in regard to 225D 8me, LLC. See Exhibit "J"

Judge Dillard stated that there is money available from the Texas Opioid Abatement Fund for Concho County. We usually just donate the money to one of the drug addiction clinics in San Angelo that we send residents to. We will put it on the next agenda.

Judge Dillard received a bid from Bar Spur for paving the parking lot across from the Community Center in Paint Rock. This will be put on hold until we can speak with Gallagher Construction.

Judge Dillard said that the 2 lots east of the old Precinct 1 barn are possibly going to be on a tax sale coming up. We will put it on the next agenda to authorize Judge Dillard to bid on them for the County.

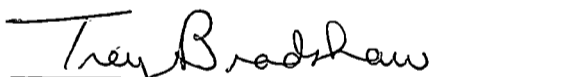
Judge Dillard has been approached by different members of the community to salvage the tin that is on the old building. The Commissioners feel that the liability is too great for the public to do this. Judge Dillard will not be in the County this Friday or next Friday.

The next Commissioners' Court will be on Thursday, April 30, 2026, at 10:00 a.m. for its Regular Meeting.


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 14th day of April 2026, at 10:33 a.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



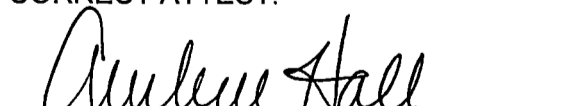
CHAD MILLER, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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