

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 14th day of October 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 #6616 and Addendum #6618, 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; and Members of the Public, See Exhibit “A”; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 2:01 p.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS
None

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/12/25)
No Action Taken. Burn Ban remains in effect.

RECEIVE COMMISSIONER’S ROAD REPORTS – FOR THE RECORD
All Road Reports received by the Clerk. See Exhibit “B”

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENTS FOR FY2025 – TAKE APPROPRIATE ACTION
Commissioner Miller made a motion to approve the Budget Amendments for FY2025, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit “C”

CONSIDER/DISCUSS/APPROVE COUNTY CHOICE SILVER PLAN FOR 2026 – TAKE APPROPRIATE ACTION
Commissioner Dillard made a motion to approve keeping the same plan – Plan F – as last year for the County Retirees, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit “D”

CONSIDER/DISCUSS/APPROVE TEXAS INDIGENT DEFENSE COMMISSIONER FY2026 FORMULA GRANT REQUEST FOR APPLICATIONS – TAKE APPROPRIATE ACTION
Commissioner Gully made a motion to approve the TIDC FY2026 Formula Grant Request for Applications, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit “E”

CONSIDER/DISCUSS/APPROVE NOMINATIONS FOR CONCHO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS – TAKE APPROPRIATE ACTION
Judge Dillard nominated Jenifer Gierisch and Amber Hall, and Commissioner Miller nominated Leza Smith to be on the ballot for the Concho Central Appraisal District Board of Directors. See Exhibit “F”

CONSIDER/DISCUSS/APPROVE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2026, MEALS FOR THE ELDERLY – TAKE APPROPRIATE ACTION
Commissioner Gully made a motion to approve the Resolution Authorizing County Grant Program Year 2026 for Meals for the Elderly, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit “G”

CONSIDER/DISCUSS/APPROVE RETAINING KOMATSU, JC STODDARD, OR GALLAGHER COMPANIES FOR COURTHOUSE RENOVATION – TAKE APPROPRIATE ACTION
Discussion as to which company the Commissioners would like to retain for the Courthouse Renovation project. It was decided to ask Komatsu to be the main overseer of the project, and to ask Gallagher to be the construction contractor. Judge Dillard will speak to both companies and have them come to Commissioners Court to have a more extensive meeting with them. Since Commissioner Dillard will not be at the next meeting, they will be asked to appear at the November 13th meeting at 2 pm.

CONSIDER/DISCUSS/APPROVE AMENDING COMMISSIONERS WORK FOR THE PUBLIC – TAKE APPROPRIATE ACTION

The Commissioners discussed what the terms were set at from the last Commissioners' meeting. They decided to remove the minimum hours from the terms. Commissioner Dillard made a motion to accept the new terms for the Commissioners doing work for the Public, duly seconded by Commissioner Gully. Motion carried 4-1, with Commissioner Miller opposing. See Exhibit "H"

CONSIDER/DISCUSS/APPROVE THE PURCHASE OF LAND FROM LANGE DRILLING AND FOR JUDGE DILLARD TO SIGN ON BEHALF OF COMMISSIONERS COURT – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the purchase of land from Lange Drilling, duly seconded by Commissioner Miller. Motion carried unanimously. *Motion and second amended to approve Mrs. Gierisch paying Lange Drilling before the next Commissioners Court.

***ADDENDUM* PRESENTATION BY CONCHO SOIL AND WATER CONSERVATION DISTRICT**

Shiloh Alastuey presented to Commissioners Court pictures of the water dams from July 4th. All of the dams reached capacity and water flowed through the primary spillway as intended. The district is going to have to get a quote to repair one dam in Precinct 3 that was damaged in the flood. When they receive the quote, the Commissioners request that the Soil and Water Conservation District bring it to Commissioners Court and have the Court review it. See Exhibit "I"

The court took a recess at 2:21 p.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 2:26 p.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from September 23, 2025, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Summary Statement of Operation – Expenditures report, and the Summary Statement of Operation – Revenues report. Total funds at the end of the fiscal year were \$8,471,853.71. Mrs. Gierisch presented the Certificate of Deposit report, totaling \$7,421,308.43. Commissioner Miller made a motion to approve the County Treasurer's Report, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "J", "K", and "L", respectively

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 25, 2025, through October 14, 2025, with a total of \$437,371.60. Mrs. Gierisch also presented the gross pay for the month of September, totaling \$161,081.49. Commissioner Dillard made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "M" and "N", respectively

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

Mrs. Gierisch presented for the record a Certificate of Successful Completion of Investment Education to satisfy Section 2256.008 of the Texas Public Funds Investment Act. See Exhibit "O"
Mrs. Gierisch also presented a certificate of compliance for her continuing education hours, for the record. See Exhibit "P"

Mrs. Gierisch presented the Wildlife Services report, for the record. See Exhibit "Q"

Mrs. Gierisch presented Pledged Securities report from First State Bank of Paint Rock, totaling \$6,408,869.45, and the Pledged Securities report from First National Bank of Wichita Falls, totaling \$4,069,501.75. See Exhibits "R" and "S", respectively

Mrs. Gierisch stated to have receipted in on October 1, 2025, from Concho Central Appraisal District, \$13,754.26 – with the breakdown being, M&O, \$11344.16; I&S, \$39.15; and SRB \$2,370.95. See Exhibit "T"

Commissioner Gully presented for the record his continuing education hours transcript from 2025. See Exhibit "U"

Commissioner Dillard stated that he will not be at the next Commissioners' Court.

Commissioner Miller presented his continuing education hours transcript from 2025 for the record. See Exhibit "V"

Mrs. Hall advised the court of the early voting hours starting next week. Early Voting will be October 20-24, October 27-31 between the hours of 8 am to 5 pm. There will be no extended hours or weekends. The proposition election will be on November 4, 2025, from 7 am to 7 pm, at 2 locations. All other locations were consolidated into the Paint Rock location and the Eden location.

Judge Dillard stated that his Rider for his Official Bond has been received. The State increased the amount of the Bonds for Judges, from \$100,000 to \$500,000.

Judge Dillard stated that he will be attending an Investment Academy and a Judicial update class in November.

The next Commissioners' Court will be on Tuesday, October 28, 2025, 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 14th day of October 2025, at 2:33 p.m.

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

Eg
ERIC GULLY, COMM., PCT #2

Chad Miller
CHAD MILLER, COMM., PCT #3

ABSENT
KEITH DILLARD, COMM., PCT #4

David Dillard
DAVID DILLARD, COUNTY JUDGE



CORRECT ATTEST:

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