

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 13th day of November 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 #6625, 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 Spoonts, Justice of the Peace; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Sheriff; Aaron Clements, Dickens County Attorney; and Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 2:00 p.m., gave the invocation and led the pledges.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER/DISCUSS/APPROVE PROPOSED TAX ABATEMENT AGREEMENT, CONCHO PEARL SOLAR, LLC – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept and approve the Tax Abatement Agreement between Concho County, Texas and Concho Pearl Solar, LLC, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE CANVASS OF PROPOSITION ELECTION FROM NOVEMBER 4, 2025 – TAKE APPROPRIATE ACTION

Melissa Infante presented Commissioners' Court with the canvass from the proposition election that was held on November 4, 2025. Commissioner Bradshaw made a motion to accept and approve the canvass from the November 4, 2025, election, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 8/12/25)

Commissioner Gully made a motion to keep the burn ban in effect, duly seconded by Commissioner Dillard. Motion carried unanimously. Burn Ban Remains in Effect.

RECEIVE COMMISSIONERS' ROAD REPORTS – FOR THE RECORD

All Commissioner Road Reports from October 2025 have been received by the Clerk. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY INVESTMENT POLICY – TAKE APPROPRIATE ACTION

The Investment Policy for Concho County will have no changes to it from last year. Commissioner Gully made a motion to accept and approve the Concho County Investment Policy for 2026, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE KOMATSU AND GALLAGHER – COURTHOUSE RENOVATION PROJECT – TAKE APPROPRIATE ACTION

Commissioners' Court had a discussion with Komatsu and Gallagher, and what the next step would be for the building of the Annex and beginning renovations on the Courthouse. Commissioners' Court will meet on November 24th at 10:00 a.m. in closed session with attorneys to discuss possible economic development/impacts with these companies. No action taken.

CONSIDER/DISCUSS/APPROVE PRECINCT 1 PURCHASE OF ROLLER FROM PRECINCT 2 – TAKE APPROPRIATE ACTION

Commissioner Gully asked the Treasurer to pay Precinct 2 \$41,000, from his account, for the other half of the roller. Commissioner Gully made a motion to approve the purchase and the Treasurer to move the money from Precinct 1 to Precinct 2 line item, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE PRECINCT 4 LEASE OF MAINTAINER FROM CAT – TAKE APPROPRIATE ACTION

Commissioner Dillard stated that CAT will give him \$25,000 trade-in on the maintainer he has that is older and he will lease a new maintainer. This will give him 2 maintainers. County Attorney Ginger Paul was not in attendance and will need to look over the contract. This item will be placed on the next agenda. No Action Taken.

The court took a recess at 3:47 p.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 3:52 p.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Bradshaw made a motion to approve the minutes from October 28, 2025, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Report will be given at the next Commissioner's meeting on November 25th. No Action Taken.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from October 29, 2025, through November 13, 2025, with a total of \$223,491.16. Commissioner Gully 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 "E"

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

Mrs. Gierisch presented the Payroll Summary reports from October 15, 2025, totaling \$82,351.04; and from October 31, 2025, totaling \$78,010.21. See Exhibits "F" and "G" respectively.

Mrs. Gierisch stated to have receipted in on November 4, 2025, from Concho Central Appraisal District, \$158,478.99 – with the breakdown being, M&O, \$132,567.13; I&S, \$5.15; and SRB \$25,906.71. See Exhibit "H"

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls, totaling \$4,108,271.80. See Exhibit "I"

Commissioner Gully stated that he has talked to Bagwell Fuel and they are going to set up some fuel tanks at his shop.

Commissioner Bradshaw said he will be talking to Bagwell Fuels as well to have some new tanks put at the new Precinct Barn. He has been talking with someone to have a dig test done to put in a septic tank. He also said that there was a water meter in front of the new Precinct 1 barn property, and he would probably just have Millersview-Doole come in and set a meter.

Commissioner Dillard presented his Continuing Education Transcript from 2025, for the record. See Exhibit "J"

Commissioner Miller said that the forms are built and are going to pour concrete on Saturday on the bridge. They still need to pour the slopes for it.

Mrs. Hall advised the court that the Clerk's Office will be closed from Wednesday, November 19 through Friday, November 21 for a conference in Dallas.

Judge Dillard stated that he will be gone next week to a Conference.

There will be a Closed Session of Commissioners' Court on November 24, 2025, at 10:00 a.m.

The next Commissioners' Court will be on Tuesday, November 25, 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 13th day of November 2025, at 4:01 p.m.


TREY BRADSHAW, COMM., PCT #1

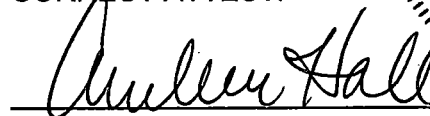

ERIC GULLY, COMM., PCT #2


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

