

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 July 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 #6688, 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; and Members of the Public, See Exhibit "A"; when the following business was transacted, to wit;

Judge Dillard called the meeting to order at 10:01 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Trey Wallace spoke to Commissioners Court about the budget, and what should be done.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 6/9/2026)

No action taken. The burn ban will remain in effect.

RECEIVE COMMISSIONER'S ROAD REPORTS – FOR THE RECORD

All Commissioner's Road Reports were received by the Clerk. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE LGS CONTRACT ADDENDUM ADDING A PUBLIC ACCESS LICENSE FOR THE CLERK'S OFFICE – TAKE APPROPRIATE ACTION

Mrs. Hall advised the Court that she initially had one computer with public access available, but in the last few weeks, there have been multiple landmen in doing research, all wanting to use the computer. She purchased 2 new computers, since the one she had was from 2008, and needs to add a public access license to one of them. She has one public access license already, but each computer needs its own license. This will add \$100.00 per month to her LGS bill. Commissioner Bradshaw made the motion to approve the LGS Contract Addendum adding a public access license to the Clerk's office, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE SEALED BIDS FOR PRECINCT 4 BUILDING – TAKE APPROPRIATE ACTION

No bids were received by the Clerk, no action taken.

CONSIDER/DISCUSS/APPROVE HIRING CONCHO VALLEY TITLE COMPANY TO DO TITLE RESEARCH FOR ALL PRECINCT BARNS – TAKE APPROPRIATE ACTION

Mrs. Hall stated that she has been in contact with Kim Krause at Concho Valley Title Company. After sorting through the deeds, Mrs. Hall has found issues with all the deeds to all the precinct barns. She also received an email yesterday from Ms. Krause asking if the County wanted to get Title Policies for all the Precinct barns. Commissioner Dillard made a motion to approve Concho Valley Title Company to do the research for all the Precinct barns, as well as providing Title Policies for them all, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Gully made a motion to approve the minutes from June 23, 2026, Commissioners Court, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Trial Balance Report through June 30, 2026, with a total of \$11,174,602.71, money on hand. She presented the Summary Statement of Operations – Expenditures Report with a total of 43.23% of the budget used. She presented the Summary Statement of Operations – Revenues Report with a total of 117.43% of the budget realized. Commissioner Gully made a motion to approve the Treasurer's Report as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "D", "E", and "F", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from June 23, 2026, through July 14, 2026, with a total of \$418,416.73. Commissioner Dillard 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 "G"

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

Mrs. Gierisch presented the Quarterly Investment Report for the record. See Exhibit "H"

Mrs. Gierisch stated to have receipted in from Concho Central Appraisal District, on July 2, 2026, a total of \$68,975.33, the breakdown being - \$11,499.46 for SRB, and \$57,475.87 for M&O. See Exhibit "I"

Mrs. Gierisch presented the monthly services report for the month of June from Goldsmith Solutions, for the record. See Exhibit "J"

Mrs. Gierisch presented the pledged securities reports from FHN Financial from the month of June, as well as from First State Bank of Paint Rock from the months of March through June, for the record. See Exhibits "K" and "L", respectively.

Commissioner Dillard stated that he is going to need new blades put on the side shredder. Commissioner Bradshaw stated that they have some at his shop.

Commissioner Dillard asked if someone from the County whether it is Judge Dillard and/or one of the Commissioners speaks with someone from TxDOT about some of the intersections in the County. He said that there was an accident at the intersection of FM 2134 and FM 765 where the person who caused the wreck did not see the stop sign. He also said that the intersection of FM 2134/CR 3047 and Hwy 87 has a blind curve from both directions from FM 2134 and CR 3047. Commissioner Gully stated that the intersection of CR 1329 and FM 765 is a blind curve for the county road as well.

Sheriff Frazier stated that he should be receiving \$137,500 in the near future for 287G Agreement. He can also reapply in September for \$75,000.

Mrs. Hall stated that the tree trimming/removal is almost complete at the Courthouse.

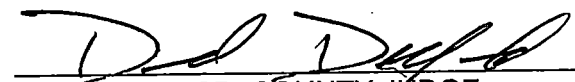
Mrs. Hall presented the summary report for the month of June from the Regional Security Operations Center (RSOC), for the record. This is the cybersecurity that ASU is doing for counties, municipalities and other government entities. See Exhibit "M"

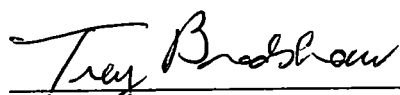
Judge Dillard received an email from Komatsu, just checking in with the County.

Judge Dillard stated that the Budget Workshop will be this afternoon at 1:30 p.m.

The next regular Commissioner's Court Meeting will be Tuesday, July 28, 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 14th day of July 2026, at 10:20 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

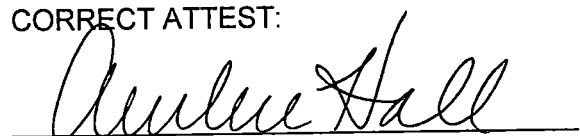

ERIC GULLY, COMM., PCT #2


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