

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 28th 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 #6694, 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., led the pledges, and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

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

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

CONSIDER/DISCUSS/APPROVE APPLICATION FOR UTILITY PERMIT FOR CTTC – TAKE APPROPRIATE ACTION

Bradley Shelton with CTTC presented Commissioners Court with the Application for Communication/Utility Permit for a line to be bored under CR 1640. Commissioner Dillard made a motion to approve a permit for CTTC, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE SHERIFF/CONSTABLE FEES FOR 2027 – TAKE APPROPRIATE ACTION

The annual Sheriff and Constable Fee report is due. The fees for some of the Sheriff and Constable services will be going up to match most of the surrounding county's fees. Commissioner Miller made a motion to adopt the 2027 Sheriff and Constable fees, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE OFFICIAL BOND RENEWAL, COUNTY SHERIFF, BRENT FRAZIER – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the Official Bond renewal for Brent Frazier as the County Tax Assessor/Collector, duly seconded by Commissioner Miller. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE APPOINTMENT FOR ELECTION JUDGES AND ALTERNATE JUDGES – TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to accept and approve the Order of Appointment for Election Judges and Alternate Judges, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE STANDARD MILEAGE RATE INCREASE FROM \$0.725 TO \$0.76, TO MEET IRS STANDARD – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve increasing the standard mileage rate from \$0.725 to \$0.76 to match the IRS standard rate, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE AMENDMENT TO THE AGRI-LIFE EXTENSION CONTRACT WITH CONCHO COUNTY – TAKE APPROPRIATE ACTION

Mrs. Gierisch stated that this Amended Contract with Agri-Life will suspend any invoicing during a period in which the Extension Agent position for Concho County is vacant. Commissioner Bradshaw made a motion to approve the First Amendment to Cooperative Agreement with Agri-Life Extension, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE MOVING COMMISSIONER COURT MEETING ON SEPTEMBER 8, 2026, FROM 2:00 PM TO 2:30 PM DUE TO DISTRICT COURT HEARING AT 1:30 PM – TAKE APPROPRIATE ACTION



Mrs. Hall advised Commissioners Court that the District Court had scheduled a hearing on September 8, 2026, at 1:30 pm, without checking the availability of the courtroom. The past three hearings on this case have ended between 2:00 pm and 2:15 pm. Commissioner Dillard made a motion to approve postponing Commissioners Court on September 8, 2026, to 2:30 pm, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE UPDATED CONTRACT WITH CERTIFIED PAYMENTS TO ADD THE SHERIFF'S OFFICE – TAKE APPROPRIATE ACTION

Mrs. Hall advised that the Tax Assessor/Collectors office is going to start taking credit card payments and need to be added to the Concho County contract. Commissioner Miller made a motion to approve adding the Tax Assessor/Collector to the Certified Payment contract, duly seconded by Commissioner Gully. Motion carried unanimously.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from July 14, 2026, Commissioners Court, and the minutes from the July 14, 2026, Budget Workshop, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from July 14, 2026, through July 28, 2026, with a total of \$123,380.20. She also presented the Gross Payroll Reports for May and June. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County as well as the Gross Payroll Reports, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "G" and "H", respectively.

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

Mrs. Gierisch stated that Open Enrollment for the County has been moved to September 3, 2026, at 9:00 am.

Mrs. Gierisch advised that, along with the cybersecurity training, employees that use County computers must also complete AI training. As soon as she receives the information for that training, she will email everyone.

Commissioner Bradshaw asked the progress of the Road Agreement. Judge Dillard will call and get a status update from Robert Hogan.

Commissioner Miller advised that he has a meeting coming up with Orsted Energy about a possible Wind Farm coming into his precinct.

Commissioner Dillard stated that there have been rumors about a data center being placed in McCulloch County along FM 503. It is supposedly being placed on the river in the Northwestern part of McCulloch.

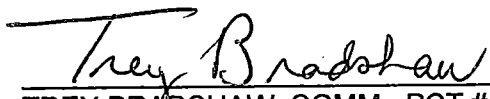
Mrs. Hall advised that the countywide contract with AirMed will be on the next agenda.

*Agenda Item 6 – Consider/Discuss/Approve Eden EMS operations in Concho County and SB 3000 – had no action taken as Eden EMS failed to show for court.

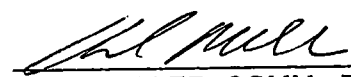
Judge Dillard stated that the Budget Workshop will be this afternoon at 1:30 p.m.

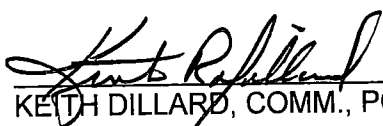
The next regular Commissioner's Court Meeting will be Tuesday, August 11, 2026, at 10:00 a.m.

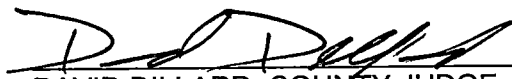
There BEING NO FURTHER BUSINESS OR ACTIONS TO come before this regular session of the Commissioners' Court, said session was adjourned by County Judge Dillard on this, the 28th day of July 2026, at 10:22 a.m.

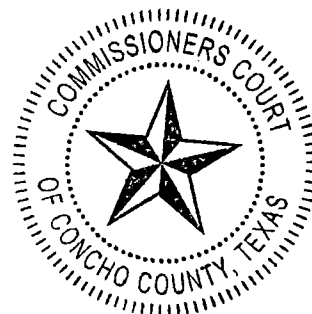

TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2

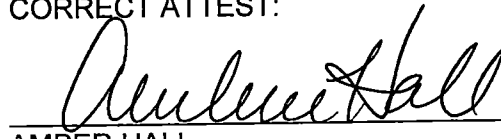

CHAD MILLER, COMM., PCT #3


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