

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 9th day of September 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 #6607, with the following members present, to-wit:

- David Dillard, County Judge, presiding; **ABSENT**
- Trey Bradshaw, Commissioner, Precinct #1;
- Eric Gully, Commissioner, Precinct #2: **Judge Pro-Tem**
- 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; D'Andra Warlick, Chief Appraiser; Karl Komatsu, Komatsu Architecture; and Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Pro-Tem Gully called the meeting to order at 10:01 a.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

Missing Precinct 1 Road Report; Clerk will receive it after the meeting. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE PRESENTATION BY KOMATSU ARCHITECTURE FOR COURTHOUSE RENOVATION – TAKE APPROPRIATE ACTION

Karl Komatsu gave Commissioners Court a presentation on what Komatsu Architecture is, can do for Concho County, and has done for other counties in Texas. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES – TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to approve the Appointment of the Election Judges and Alternate Judges, as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE SHERIFF AND CONSTABLE FEES FOR 2026 – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept and approve the Sheriff and Constable fee report for 2026, as presented, duly seconded by Commissioner Miller. Motion carried 4-0. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE COMMISSIONER ROAD WORK FOR PUBLIC – TAKE APPROPRIATE ACTION

Discussion about how the Commissioners currently charge and perform work for the public. A basic fee chart will be drafted and presented at the next Commissioners Court. No action taken at this time.

CONSIDER/DISCUSS/APPROVE OPEN ALL SEALED BIDS FOR CRUSHED ROCK AND CALICHE – TAKE APPROPRIATE ACTION

There were 4 bids submitted, one for each of the advertised crushed rock and caliche. Commissioner Dillard made a motion to accept all of the submitted bids, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "F"

The court took a recess at 11:20 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:35 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from August 26, 2025, as presented, duly seconded by Commissioner Miller. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance Report through the end of August. All cash and investments total \$8,847,840.61. Mrs. Gierisch presented the Summary Statement of Operations – Expenditure Report, with 56.70% of the current budget being used, as of August 31, 2025. Commissioner Dillard made a motion to accept the Treasurer's Report, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibits "G" and "H", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from August 27, 2025, through September 9, 2025, with a total of \$232,622.45. Commissioner Bradshaw made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "I"

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

Mrs. Gierisch presented the Security Pledges reports from First National Bank – Wichita Falls, with a total market value of \$3,969,341.20, and from First State Bank of Paint Rock, with a total market value of \$6,444,909.92. See Exhibits "J" and "K", respectively.

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

Mrs. Hall presented the TxDMV Imposition of Optional Fees for Calendar Year 2026 report, for the record. There were no changes from last year's report. See Exhibit "M"

Commissioner Miller will need to get with Mrs. Hall to place an advertisement to rebuild the bridge that was washed out from the flood.

Sheriff Frazier stated that the Law Enforcement Center in Eden will be offline tomorrow to perform a generator swap. The new generator is being installed, and the old generator will be moved to the radio tower.

Sheriff Frazier stated that he will need to purchase another radio for the new vehicle he is getting. He did not think about the radio staying in the vehicle that is going to the Constable.

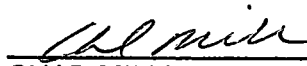
Mrs. Hall advised Commissioners that there is a Pre-Construction meeting on September 16, 2025, at 8:00 am in the Courtroom with Primoris Renewable Energy, to discuss the future utility scale solar project, Lucy, which is going to be built in Concho County. This is not a public meeting. Judge Dillard and Mrs. Hall were invited to attend this meeting.

The next Commissioners' Court will be on Tuesday, September 23, 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 Pro-Tem Gully on this, the 9th day of September 2025, at 11:50 a.m.


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2

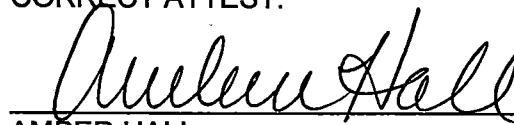

CHAD MILLER, COMM., PCT #3


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