

FILED FOR RECORD
IN MY OFFICE
AT 2:01 O'CLOCK P M

DEC 19 2025

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] DEPUTY

MEETING OF COMMISSIONERS' COURT OF PANOLA COUNTY

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 30th DAY OF DECEMBER, 2025 IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPENING PRAYER.

OPEN MEETING:

1. **CITIZEN COMMENTS:** This is for citizens to comment on any subject concerning county business. Members of the Court may answer direct questions, but any action from this item must be scheduled on a future agenda.
2. **COMMISSIONERS' REPORT:** These are for informational purposes only. Any action that needs to be taken on the basis of these reports will be placed on a future agenda for action.
3. **COUNTY JUDGE'S REPORT:** This is for informational purposes only. Any action that needs to be taken on the basis of this report will be placed on a future agenda for action.
4. **CONSENT ITEMS:**

PERSONNEL

- a. To approve and record the Salary Schedule for Fiscal Year 2026.

ROAD & BRIDGE

- a. To approve and record a request by FairPlay Water Supply Corporation to place a 3" casing with (2) - 3/4" service line within the right-of-way of Panola County Road #246.

MISCELLANEOUS

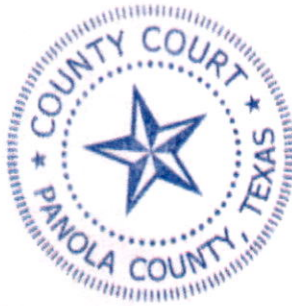
- a. To record the Panola County Appraisal District Board of Directors for the 2026-2027 term.
- b. To record the Release of Pledged Security form for First State Bank & Trust Company.
- c. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Taylor Harris.
- d. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Dallas Boothe.
- e. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Luke Burnett.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Treasurer Abby Booker; and Panola County Justice of the Peace, Precincts #2 & #3 Maria Hernandez.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer.
7. To appoint three (3) members to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2026.
8. To adopt amended payment schedule for petit jurors and grand jurors for Fiscal Year 2026.
9. To discuss and act upon approving 2025 vacation earned by Loretta Mason, Election Administrator, to be taken in 2026.
10. To discuss and act upon approving a 2025 Budget Amendment No. 17.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19TH DAY OF DECEMBER, 2025 AT 8:01 O'CLOCK P.M.

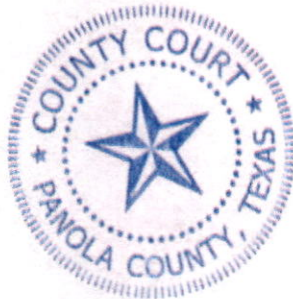


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jacqueline McDonald, Deputy

I, BOBBIE DAVIS, CLERK OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSE IN THE CITY OF CARTHAGE, TEXAS AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 19TH DAY OF DECEMBER, 2025 AT 2:01 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jacqueline McDonald, Deputy