

FILED FOR RECORD
IN MY OFFICE
AT 4:00 O'CLOCK P M

AUG 05 2026

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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 11th DAY OF AUGUST, 2026, 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. None.

ROAD & BRIDGE

- a. To approve and record a request by Comstock Resources to place 12" Temporary lay flat lines within the right-of-way of Panola County Roads #3122, #311, & #3101.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2026.
- b. To record July 2026 Treasurer's Monthly Report for Panola County Treasurer's Office.
- c. To record July 2026 Auditor's Monthly Report for Panola County Auditor's Office.
- d. To record Liberty Mutual Surety Official Bond and Oath for Panola County Reserve Deputy Constable, Precincts #1 & #4 Bryan Murff.
- e. To record Statement of Officer and Oath of Office forms for Panola County Deputy Elections Administrator/Deputy Voter Registrar Virginia Hawkins.
- f. To record copy of Panola County Juvenile Probation Department written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- g. To record a Construction Contract Change Order No. 2 from Stephens Engineering for a RockWill Water Supply Corporation project.

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): PCSD Patrol Deputy Matthew Williamson; PCSD Investigator Jesus Martinez; PCSD Investigator Randy Payne; and Panola County Court at Law Judge Rick S. McPherson.
- 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 hold a public hearing on the Panola County Clerk Records Archive, Preservation & Restoration Plan pursuant to Local Government Code 118.025; and to adopt said Plan.
 - 8. To discuss and act upon adopting Order #2026-08 prohibiting outdoor burning in Panola County.
 - 9. To discuss and act upon creating a Panola County Public Records Officer Assistant

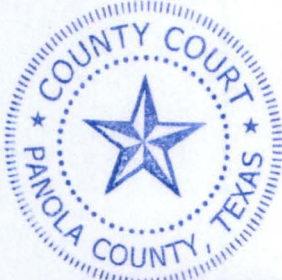
position and to approve the job description effective immediately.

10. To discuss and act upon declaring 100+ tires (all sizes) as surplus property for the Panola County Road & Bridge Department to be disposed of at a later date.
11. To discuss and act upon approving a BuyBoard Contract #806-26 from Bane Machinery for the purchase of Diamond Mower 22' Rear Cradle Boom for use by the Panola County Road and Bridge Department, Precinct #1.
12. To discuss and act upon approving Texas County and District Retirement System Plan Agreement for 2027.
13. To approve and record Texas Association of Counties - County Choice Final Plan Selection Form - Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2026 to November 30, 2027; and to authorize any surplus distribution deposited to the Retiree Health Trust Fund.
14. To reappoint Sidney Burns to another two-year term on the Community Healthcore Board of Trustee with said term commencing September 1, 2026 and ending August 31, 2028.
15. To receive No New Revenue Tax Rate, Voters Approved Tax Rate, and DeMinimis Tax Rate schedule from Tax Assessor/Collector Holly Gibbs.
16. To set Panola County Budget Hearing for Fiscal Year 2027 on August 25, 2026 at 9:00 a.m.; to set adoption of the Fiscal Year 2027 Budget on August 25, 2026 at the conclusion of the budget hearing and to record publication in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Sections 111.007).
17. To record the published proposed salaries and allowances of Panola County Elected Officials as set out in the proposed Budget for Fiscal Year 2027 and to set the adoption of such salaries on August 25, 2026 after adoption of the Budget for Fiscal Year 2027 in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Section 152.013)
18. To discuss and act upon whether to impose extra fees on vehicle registration in Panola County.
19. To discuss and act upon approving a proposal from Centurion Industries, Inc. for a new A-Lert Standing Seam Roof System for the Panola County Detention Center.
20. To discuss and act upon approving a quote from Schumacher Construction Services, LLC to paint the 2nd floor hallway, stairwell, records room, County Clerk's Office, and District Clerk's Office.
21. To discuss and act upon approving an Inter-Local Agreement with the City of Carthage.

22. To discuss and act upon approving an Order of General Election for November 3, 2026.
23. To discuss and act upon approving a 2026 Budget Amendment No. 10.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH DAY OF AUGUST, 2026 AT 4:10 O'CLOCK P.M.

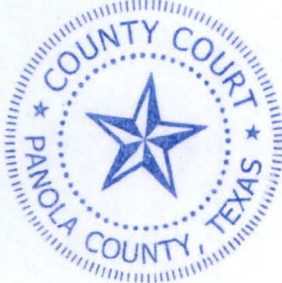


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Loni Craft, 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 5TH DAY OF AUGUST, 2026 AT 4:10 O'CLOCK P.M.



Bobbie Davis

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PANOLA COUNTY, TEXAS

By: Loni Craft, Deputy