Received: 11/03/2026 4:44 p.m.
Lila Deakle
County Clerk
Parker County, Texas
Summer Simmons

PARKER COUNTY
COMMISSIONERS COURT AGENDA

Commissioners Courtroom
Parker County Courthouse
One Courthouse Square
Weatherford, Texas 76086

MONDAY, NOVEMBER 9, 2026 - 9:00 AM

TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

1. QUORUM CHECK

2. INVOCATION

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner George Conley

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

1. Certification of revenues.
2. Line item budget adjustments.
3. Payment of routine bills.
4. Audit Reports.

B. TREASURER:

1. Report from County Treasurer on balances of all funds "1 thru 999".
2. Accept or release pledged securities.
3. Approval of payroll, payments for insurance, retirement.
4. Monthly Investment Report.

C. COUNTY JUDGE:

1. Acceptance of Minutes.

2. Monthly Reports.

3. Personnel Changes.

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

2. Authorization to Advertise
RFP PC27-12 Parker County Elections Parking Lot. (Kim Rivas / Commissioner Conley)

3. Discuss and take necessary action regarding approval of a Professional Services Agreement with Parkhill Smith Cooper for engineering services related to an accessibility solution at the Jim Wright House. (Kim Rivas / Judge Deen)

4. Authorization to Advertise
RFP PC27-13 Pharmaceutical Drugs for Parker County Inmates. (Kim Rivas / Judge Deen)

5. Tyler Technologies Jury SaaS Agreement Amendment. (Kim Rivas / Judge Deen)

6. Discuss and take necessary action regarding the Parker County Travel Policy. (Kim Rivas / Commissioner Hale)

7. Authorize the acceptance of TAC's Total Loss Offer VIN: 256141. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Discuss/Take action on ongoing reporting of bond projects to Commissioners Court by Freese & Nichols. (Chris Bosco / Commissioner Holt / Judge Deen)

B. PRK 24107 N. Oakridge Dr. Change Order #2. (Kim Rivas / Judge Deen)

6. PRESENTATION:

A. Discussion/Update on Regional Transportation Council Meeting. (Judge Deen)

7. APPROVAL:

A. Discuss/Approve the Parker County Heritage Society including the Main Courthouse and courtrooms on the Candlelight Tour of Homes on December 12th, 2026. (Laura Roberts / Judge Deen)

B. Authorization to move funds from program contingency in the amount of $7,478.40 for a GTR8000 Power Supply. (James Caywood / Judge Deen)

C. Authorization to move funds from program contingency in the amount of $4,923.10 for a AC Power Edge PDU and its accessories. (James Caywood / Judge Deen)

D. Discuss/Approve Motorola's Certificates of Milestone Acceptance numbers 4, 5, and 6 along with Final Acceptance Certificate for AXS Radio Console Project. (James Caywood / Judge

Deen)

E. Discuss/Approve Motorola's Certificate of Milestone Acceptance number 1 along with Final Acceptance Certificate for Main Tower Equipment Relocation Project. (James Caywood / Judge Deen)

F. Discuss/Approve the Texas Preservation Trust Fund grant agreement. (Bianca Lord / Judge Deen)

G. Status report on Tyler Munis payroll conversion. (Becky McCullough / Judge Deen)

H. Approve the annual renewal of the Parker County Investment Policy and Becky McCullough to be the County Investment Officer. (Becky McCullough / Judge Deen)

I. Approve Salary Adjustment for Chief Forensic Death Investigator position. (Judge Deen)

J. Permission to utilize property at 1111 FM 1189 for parking for Brock Hometown Christmas on December 6, 2026. (Commissioner Walden)

8. ACCEPT INTO THE MINUTES:

A. Parker County Veteran Services Department Quarterly Report. (James Bransom / Judge Deen)

B. Executed Automatic Bank Draft Authorization ACH SPARK ATS TX LLC DBA ATS OUTDOORS for Auto Registration transactions. (Jenny Gentry / Judge Deen)

C. Executed LaSalle Facility Operation and Management Services Agreement Renewal. (Kim Rivas / Judge Deen)

D. Executed Denton County Cooperative Purchasing Interlocal Agreement. (Kim Rivas / Judge Deen)

E. Executed NTX-Power Agreement. (Kim Rivas / Judge Deen)

9. EXECUTIVE SESSION: In accordance with Sections 551.071, 551.072, and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney; Real Estate; Security. At the conclusion of the **Closed Session** the Commissioners Court will reconvene in **OPEN SESSION** to make any decisions or take any action considered appropriate regarding said matters discussed in **Closed Session**. (John Forrest / Judge Deen)

A. Discuss/Take action on the Ellis Creek Road Bond Claim, and take any action the court deems necessary. (Commissioner Holt)

B. An executive/closed session meeting will be held pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorneys) for the Commissioners Court to consult with and seek advice from its attorneys regarding: (a) the active land development regulations of Parker County; (b) land development regulation options available to Texas counties; and (c) any other matter described in this meeting agenda. (Commissioner

Holt)

C. Discuss/Take action regarding property located at 10400 S FM Rd 730, Azle, TX. (Commissioner Conley)

D. Discuss/Take action regarding property located at 8790 East Bankhead Highway, Aledo, TX, known as Parcel 3. (Commissioner Hale)

E. Discuss/Take Action on the right-of-way acquisition of a property located at 129 South Ranch House Road, Willow Park, Texas 76008. (John Forrest / Judge Deen)

F. Discuss/Take Action on the right-of-way acquisition for the Harmony Bridge project at the Tributary of Three Mile Branch. (John Forrest / Judge Deen)

G. Update/Discuss Parker County Justice Center and Jail and take any action the court deems necessary. (Commissioner Hale)

H. Discuss/Take action regarding allocation and improvements of county real estate. (Commissioner Hale)

I. Discuss/Take action regarding County Website security upgrade and expansion. (Commissioner Hale)

10. PLATS:

A. PRECINCT 1

1. Approve the waiver for the groundwater study for a revision of a subdivision known as Jamie Acres, Lot 1R-2, consisting of six point one eight (6.18) acres located off Gilliland Road in Precinct One. (Commissioner Conley)

2. Approve the final plat for a revision of a subdivision known as Jamie Acres, Lot 1R-2, consisting of six point one eight (6.18) acres located off Gilliland Road, by Friendly Frank Manufactured Homes, LLC, Series 110 Cary, LLC, and Series 1730 Gilliland, LLC, with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

3. Approve the final plat for a subdivision to be known as Circle R&T, Lot 1, Block 1, consisting of sixteen point five five six five (16.5565) acres located off North Lake Drive, by Ronnie and Tina Loge with well water in Precinct One. (Commissioner Conley)

4. Accept the Special Warranty Deed for Right-of-Way off North Lake Drive for a subdivision to be known as Circle R&T, Lot 1, Block 1, consisting of sixteen point five five six five (16.5565) acres located off North Lake Drive in Precinct One. (Commissioner Conley)

5. Approve the final plat for a subdivision to be known as T&E Industrial Park, Lots 1-4, consisting of eleven point five nine (11.59) acres located off Land of Goshen Drive and Texas Highway No. 199, by Roy and Cheryl Thacker, and Elder & Gundler Properties LLC, with Walnut Creek SUD water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final plat for a subdivision to be known as Blevins Addition, Lots 1 & 2, Block A, consisting of two point five zero (2.50) acres located off West State Highway No. 199, by Billy and Kerri Blevins, with Walnut Creek SUD water in Precinct Two. (Commissioner Holt)

2. Approve the final plat for a subdivision to be known as Palo Vista, Lots 1-73 Block 1, Lots 1-11 Block 2, and Lots 1-37 Block 3 consisting of one hundred forty point five five one (140.551) acres located off Farm to Market Highway 51 North, by Thurman Development, LLC, with Hydropoint Water System in Precinct Two. (Commissioner Holt)

3. Discuss necessity of public notice required under Texas Local Government Code Section 232.009(c-1) for the revision of a subdivision known as Quail Springs Ranch Lot 113R. (Commissioner Holt)

4. Accept the maintenance bond in the form of a Surety Bond for a subdivision known as Palo Vista, Lots 1-73 Block 1, Lots 1-11 Block 2, and Lots 1-37 Block 3. (Commissioner Holt)

5. Extend the construction bond in the form of a Letter of Credit for a subdivision known as Aviara Ridge Phase Two, and take any other action the court deems necessary. (Commissioner Holt)

6. Notification of City of Weatherford Ordinance O2026-32: Annexation of a property located at 1726 North Main Street, Weatherford, Texas 76086. (Commissioner Holt)

C. PRECINCT 3

D. PRECINCT 4

1. Notification of City of Weatherford Ordinance 02026-37: Annexation of a property known as Heritage Park Estates, Lots 49, 52 through 70, and 71X, and portions of Lots 50 and 51. (Commissioner Hale)

11. ADJOURNMENT

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.

AGENDA ITEM NO. 1.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Auditor
ITEM TYPE:	Consent â€“ Auditor
AGENDA SECTION:	AUDITOR:
SUBJECT:	Certification of revenues.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 2.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Auditor
ITEM TYPE:	Consent â€“ Auditor
AGENDA SECTION:	AUDITOR:
SUBJECT:	Line item budget adjustments.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 3.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Auditor
ITEM TYPE:	Consent â€“ Auditor
AGENDA SECTION:	AUDITOR:
SUBJECT:	Payment of routine bills.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 4.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Auditor
ITEM TYPE:	Consent â€“ Auditor
AGENDA SECTION:	AUDITOR:
SUBJECT:	Audit Reports.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 1.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Treasurer/Human Resources
ITEM TYPE:	Consent â€“ Treasurer
AGENDA SECTION:	TREASURER:
SUBJECT:	Report from County Treasurer on balances of all funds "1 thru 999".
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 2.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Treasurer/Human Resources
ITEM TYPE:	Consent â€“ Treasurer
AGENDA SECTION:	TREASURER:
SUBJECT:	Accept or release pledged securities.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 3.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Treasurer/Human Resources
ITEM TYPE:	Consent â€“ Treasurer
AGENDA SECTION:	TREASURER:
SUBJECT:	Approval of payroll, payments for insurance, retirement.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 4.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Treasurer/Human Resources
ITEM TYPE:	Consent â€“ Treasurer
AGENDA SECTION:	TREASURER:
SUBJECT:	Monthly Investment Report.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 1.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, County Judge
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	COUNTY JUDGE:
SUBJECT:	Acceptance of Minutes.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 2.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, County Judge
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	COUNTY JUDGE:
SUBJECT:	Monthly Reports.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 3.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, County Judge
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	COUNTY JUDGE:
SUBJECT:	Personnel Changes.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 1.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Purchasing
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	PURCHASING:
SUBJECT:	Interdepartmental transfers of equipment and inventory reports.
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 2.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	PURCHASING:
SUBJECT:	Authorization to Advertise RFP PC27-12 Parker County Elections Parking Lot. (Kim Rivas / Commissioner Conley)

SUGGESTED ACTION:

ATTACHMENTS:
Auth to Adv. RFP PC27-12 Elections Parking Lot.pdf

Parker County Purchasing

Kim Rivas, CPPB
Purchasing Agent
1112 Santa Fe Dr. Weatherford, Texas 76086
Phone: 817.598.6080 Fax: 817-598-6191

November 9, 2026

To: Officers of the Commissioner's Court

Subject: Authorization to advertise

- **RFP PC27-12 Parker County Elections Parking Lot;** Anticipated advertising dates: 11/11/2026 & 11/18/2026; anticipated opening: 12/11/2026; Anticipated Award Date: 12/21/2026.

AGENDA ITEM NO. 3.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	PURCHASING:
SUBJECT:	Discuss and take necessary action regarding approval of a Professional Services Agreement with Parkhill Smith Cooper for engineering services related to an accessibility solution at the Jim Wright House. (Kim Rivas / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
PSC Engineering for Accessibility Solutions.pdf

Parker County Purchasing
Kim Rivas
Purchasing Agent
1112 Santa Fe Dr. Weatherford, Texas 76086
Phone: 817.598.6080 Fax: 817-598-6191

November 9, 2026

To: Officers of the Commissioner's Court

Subject: Parkhill Smith Cooper Professional Services Agreement for Accessibility Solutions Engineering at the Jim Wright House (Kim Rivas / Judge Deen).

Discuss and take necessary action to authorize the County Judge to execute a Professional Services Agreement with Parkhill Smith Cooper for Accessibility Solutions Engineering Services at the Jim Wright House. (Kim Rivas / Judge Deen)

AGENDA ITEM NO. 4.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	PURCHASING:
SUBJECT:	Authorization to Advertise RFP PC27-13 Pharmaceutical Drugs for Parker County Inmates. (Kim Rivas / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
Auth to Adv. RFP PC27-13 Pharm Drugs for Jail.pdf

Parker County Purchasing

Kim Rivas, CPPB
Purchasing Agent
1112 Santa Fe Dr. Weatherford, Texas 76086
Phone: 817.598.6080 Fax: 817-598-6191

November 9, 2026

To: Officers of the Commissioner's Court

Subject: Authorization to advertise

- **RFP PC27-13 Pharmaceutical Drugs for Parker County Inmates;** Anticipated advertising dates: 11/11/2026 & 11/18/2026; anticipated opening: 12/04/2026; Anticipated Award Date: 12/14/2026.

AGENDA ITEM NO. 5.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	PURCHASING:
SUBJECT:	Tyler Technologies Jury SaaS Agreement Amendment. (Kim Rivas / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
Tyler Jury Amendment Summary.pdf

Parker County Purchasing

Kim Rivas
Purchasing Agent
1112 Santa Fe Dr. Weatherford, Texas 76086
Phone: 817.598.6080 Fax: 817-598-6191

November 9, 2026

To: Officers of the Commissioner's Court

Subject: Tyler Technologies Jury SaaS Agreement Amendment (Kim Rivas / Judge Deen).

Discuss and authorize the county judge to execute the Tyler Technologies, Jury Agreement Amendment modifying the contract term (Kim Rivas / Judge Deen).

AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc. with offices at 5101 Tennyson Parkway, Plano, Texas 75024 ("Tyler") and Parker County, Texas ("Client").

WHEREAS, Tyler and the Client are parties to an agreement dated July 15, 2025, pursuant to which the annual term currently commences on August 1 and continues through July 31 of the following year ("Agreement");

WHEREAS, Client desires to modify the term of the Agreement to commence annually on October 1; and

WHEREAS, Tyler and Client desire to amend the terms of the Agreement as provided herein.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. As of the Amendment Effective Date, the term of the Agreement shall commence annually on October 1 and continue through September 30 of the following year.
2. Accordingly, Invoice No. 020-174542, dated August 11, 2026, in the amount of $37,651.00 for the August 1, 2026 – July 31, 2027, term is hereby voided.
3. Tyler shall issue a new invoice (the "Replacement Invoice") reflecting the total SaaS Fees due for the time period commencing on August 1, 2026, and ending on September 30, 2027. Thereafter, invoices shall be issued annually in advance of the October 1 commencement date.
4. Upon execution of this Amendment, Client agrees to pay the full amount set forth in the Replacement Invoice in accordance with the terms of the Agreement.
5. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, duly authorized representatives of the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.	Parker County, TX
By:_____	By:_____
Name:_____	Name:_____
Title:_____	Title:_____
Date:_____	Date:_____

AGENDA ITEM NO. 6.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	PURCHASING:
SUBJECT:	Discuss and take necessary action regarding the Parker County Travel Policy. (Kim Rivas / Commissioner Hale)

SUGGESTED ACTION:

ATTACHMENTS:

Parker County Travel Policy final 11.09.2026.pdf
2026 Local Travel Policy - new form.pdf
Parker_County_Local_Travel_new form.pdf

PARKER COUNTY
TRAVEL POLICY

TABLE OF CONTENTS

1. Purpose 3
2. Scope 3
3. Travel Authorization 3
4. Per Diem (Meals & Incidentals) 3
5. Lodging 4
6. Transportation 5
7. Documentation Requirements 8
8. Reimbursement Procedures 8
9. Travel Advance / Reimbursement Forms 8
10. Compliance 10
11. Exceptions 10
12. Law Enforcement Travel 11
13. Texas Open Records Act 11
14. Travel Changes, Cancellations, and Early Return 11
15. County Official and Department Head Responsibility 12
16. Effective Date 12

1. Purpose

This policy establishes uniform guidelines for official travel by Parker County officials and employees to ensure accountability in the use of public funds, compliance with applicable laws, and standardized reimbursement practices.

Travel outside the County for official County business may include attendance at educational seminars, conferences, training programs, meetings, or other travel necessary to perform the official duties and responsibilities of the employee's or official's office or position.

A completed Travel Expense Form must be submitted to request an advance of allowable travel expenses or reimbursement for eligible expenses incurred while conducting official County business. Reimbursable travel expenses may include, but are not limited to, meals, lodging, airfare, mileage for use of a personal vehicle, public or other authorized transportation, parking, tolls, and baggage fees, subject to the requirements and limitations established in this policy. Registration fees and conference-related dues should be paid directly by the County and should not be paid by the employee or official for subsequent reimbursement.

County business is defined as business travel for the purpose of conducting official authorized county business or professional/educational travel to attend meetings, conferences and training programs for professional growth and development as well as for the mutual benefit of the county.

---

2. Scope

This policy applies to elected officials, appointed officials, county employees, and any individual authorized to travel on behalf of Parker County.

---

3. Travel Authorization

This policy as adopted by Commissioners Court is meant to provide guidance as to appropriate travel methods and reimbursable expense while traveling on County business. When unusual circumstances arise or this policy does not provide clear guidance, prior approval from Commissioners Court should be obtained by requesting an agenda item for consideration and approval before travel occurs.

---

4. Per Diem (Meals & Incidentals)

Parker County adopts the federal per diem rates established by the U.S. General Services Administration (GSA). Rates will automatically update as published by the GSA and become effective on October 1 of each year. Upon publication of the updated rates, the County Auditor's Office will publish the applicable rates and provide notification of any changes.

Meals and Incidentals (M&IE) will be reimbursed based on destination-specific GSA rates, see Exhibit A. The first and last day of travel will be reimbursed at 75% of the daily rate. Receipts are not required for meals reimbursed on a per diem basis. Alcohol is not reimbursable.

---

5. Lodging

1. The County will reimburse employees and officials for the actual cost of lodging incurred while traveling on approved official county business for which budgeted funds are available. County employees and officials are encouraged to book their lodging through the hotel at which the conference, seminar, or training session is held if possible. If lodging at the host hotel is unavailable or impractical, travelers should obtain lodging at a conference or government rate when available or select accommodations at a rate that is comparable to or less than reasonable lodging rates in the immediate area. When lodging outside the host facility, an explanation should be included with the applicable travel advance or reimbursement documentation.

Employees and officials utilizing third-party booking services are responsible for confirming that reservations are refundable and may be canceled without penalty up to 72 hours before the scheduled travel date. The county employee will obtain an original itemized lodging statement/receipt, which will be submitted with the proper travel expense form when the employee returns to duty.

Those items, which may be reimbursed on the hotel statement, are:

- Daily Room Charges (up to the maximum allowed)
- Necessary Hotel Taxes
- Business Telephone Calls (must be substantiated)
- Hotel Parking Fees

The following are examples of those items which **WILL NOT** be reimbursed on the hotel statements:

- Meals (covered by daily per diem)
- Personal expense items such as cleaning or laundry
- Alcoholic beverage charges
- Recreation Facilities use charges
- Movies and personal phone calls

2. If the employee's spouse or dependents are traveling with the employee, the County will only pay the cost of a single room rate. Any additional charges related to the extra person(s) will be the employee's personal responsibility.

3. Employees and officials requesting advance funding are responsible for planning accordingly and submitting all required travel documentation with sufficient time for processing prior to the scheduled travel date. Travel advance requests must be submitted in accordance with the Auditor’s Office established accounts payable deadlines.

Failure to submit a request within the applicable processing deadline may result in the advance not being issued prior to travel. The County is not responsible for delays resulting from untimely or incomplete submissions.

All travel advances must be reconciled within ten (10) business days following completion of County-related travel. If actual allowable lodging expenses exceed the amount advanced, the employee or official will be reimbursed for the difference upon submission of the required travel expense documentation. If the advanced amount exceeds actual allowable expenses, the excess must be repaid to the County within the same ten (10) business-day period. Any amount due to the County must be submitted to the County Treasurer, and a copy of the Treasurer's receipt must accompany the completed travel expense form.

Any exception to the reconciliation deadline must be approved in advance by the County Auditor. Failure to timely reconcile travel advances or provide required documentation may result in the denial of future travel advances at the discretion of the Purchasing Agent or County Auditor.

4. Depending on travel arrangements, the county may reimburse the traveling county employee/official for a maximum of one (1) day lodging prior to the start of a conference or seminar and lodging through and including the last day of the conference or seminar. Any additional lodging will be at the expense of the county employee unless proof is presented that the additional lodging is a result of extended county business.

5. An employee may stay at the residence of a friend or family, however, there will be no payment or reimbursement for lodging.

6. When two or more employees share a room, the cost of the room should only be paid by one employee and not allocated.

7. Out-of-state travel: Out-of-state travel that is specifically identified and approved during the annual budget process does not require additional approval by the Commissioners Court, provided sufficient funds are available within the approved travel budget. Any out-of-state travel that was not specifically approved during the budget process must be presented to and approved by the Commissioners Court prior to the travel occurring.

Out-of-state travel for the purpose of prisoner transport is at the discretion of the Sheriff and does not require prior approval of the Commissioners Court. Receipts are required for prisoner meals and expenses.

---

6. Transportation

1. Airfare: Air travel must be booked in economy class using the lowest logical fare available. Airfare should be fully refundable upon cancellation, with the refund returned to the original form of payment rather than issued as travel credit. Employees may make their own airline reservations using an authorized County credit card. The County will not pay for or reimburse business-class or first-class airfare, preferred seating, seat upgrades, or other seating-related preferences unless specifically approved by Commissioners Court as an exception to this policy.

2. Baggage and Airline Fees: When baggage fees are incurred, the County will pay or reimburse the cost of one (1) piece of personal luggage per traveler. The County will not pay or reimburse overweight baggage fees. When the purpose of County travel requires an employee to transport equipment or other business-related items, additional baggage fees may be paid or reimbursed with appropriate documentation supporting the business purpose of the additional baggage. The County will not pay or reimburse fees associated with the transportation of recreational or other personal items. Early boarding, priority boarding, or similar optional airline fees are not reimbursable.

3. Personal Vehicle Mileage Reimbursement: County employees and officials who use a personal vehicle for approved County business may be reimbursed at the current mileage rate established by the Internal Revenue Service (IRS), provided sufficient budgeted funds are available. Upon publication of the updated IRS rates, the County Auditor's Office will publish the applicable rates and provide notification of any changes.

Reimbursable mileage will be based on the most direct and reasonable route from the traveler's duty station in Parker County or the Parker County Courthouse, as applicable, to the location where County business is conducted. Mileage must be supported by a mileage calculation or mapping program accepted by the Texas Comptroller of Public Accounts. Additional business-related mileage incurred at the travel destination may also be reimbursed. Such mileage must be documented by the traveler and included with the travel reimbursement documentation submitted upon return.

Certain County positions require employees and officials to travel within Parker County while conducting official County business. When a County-owned vehicle is assigned or otherwise available, employees and officials are encouraged to use the County-owned vehicle whenever practical.

When a personal vehicle is used for authorized County business, the employee or official may be reimbursed for allowable mileage at the applicable IRS standard mileage rate, subject to the availability of budgeted funds and submission of the required documentation.

Mileage reimbursement must be supported by either actual odometer readings or mileage calculated using a recognized mapping service, such as Google Maps or MapQuest, based on the most direct reasonable route between the applicable work location and business destination. Documentation must include the date of travel, destination, mileage, and purpose of the official County business. An employee's or official's residence may be used as the starting or ending location when County business travel begins or ends outside of normal workdays or working hours, as applicable.

Employees or officials receiving a County automobile allowance are not eligible for additional mileage reimbursement for travel within Parker County or the contiguous counties of Palo Pinto, Tarrant, Hood, and Wise. Mileage reimbursement may be provided for authorized County business travel beyond these counties in accordance with this policy.

When two or more County employees or officials travel together in the same personal vehicle, mileage reimbursement will be paid only to the individual providing the vehicle.

4. Rental Vehicles: Rental vehicles may be used for approved County travel when the rental is reasonable, necessary, and cost-effective based on the circumstances of the trip. In determining whether a rental vehicle is appropriate, consideration should be given to the cost and availability of alternative transportation, the number of County travelers, the distance to be traveled, and the operational needs of the trip.

Travelers should select a standard-class vehicle or the most economical vehicle class that reasonably accommodates the number of travelers and the County's business needs. A larger or upgraded vehicle may be authorized when justified by the number of passengers, required transportation of County equipment or materials, safety considerations, or other legitimate business needs.

The County will not pay or reimburse costs associated with optional vehicle upgrades, premium or luxury vehicles, or other personal preferences unless necessary for County business and appropriately justified.

Rental vehicles must be used primarily for official County business. Any additional charges resulting from personal use, optional services, or other non-business purposes are the responsibility of the traveler. Documentation supporting the rental expense must be submitted in accordance with the County's travel reimbursement procedures.

Travelers are responsible for minimizing fuel costs associated with rental vehicles and should refuel the vehicle prior to return when practical and cost-effective, taking into consideration the rental company's applicable fuel and return policies. Travelers should avoid unnecessary fuel service charges or other fees imposed by the rental company.

Supplemental insurance coverage offered by the rental car company shall be elected when renting a vehicle for County business, as the County's current insurance coverage does not extend to rental vehicles. The cost of required supplemental rental vehicle insurance is an allowable County travel expense.

5. Parking, Tolls, and Ground Transportation: Reasonable and necessary expenses for parking, tolls, and ground transportation, including rideshare services such as Uber or Lyft and taxi services, are reimbursable when incurred in connection with official County business. Travelers are expected to use reasonable judgment and select the most economical and practical transportation option based on the circumstances. Receipts must be obtained and submitted with the Travel Reconciliation Form upon completion of travel in accordance with this policy.

Self-parking is recommended when available at the hotel, conference facility, or other travel destination. However, valet parking may be reimbursed when reasonable under the circumstances, including considerations such as safety, accessibility, distance from the facility, time of day, or other practical considerations.

7. Documentation Requirements

The traveling employee or official and the applicable Department Head or Elected Official are responsible for providing a conference agenda or program to support registration fees and related travel expenses. A conference agenda or program must be submitted with the Travel Expense Form when requesting advance funding.

The County will reimburse only those expenses associated with conference activities that serve a legitimate County business, training, or professional development purpose. Expenses associated with optional social events, entertainment, recreational activities, or other activities that do not provide a meaningful County business or training benefit are the responsibility of the traveler.

Additional lodging, meals, or other travel expenses incurred for conference days that do not include substantive meetings, training, or other activities related to County business will not be paid or reimbursed by the County. When necessary to determine the eligibility of an expense, the County may require documentation verifying attendance or participation in applicable conference sessions or activities.

Requests for reimbursement of travel-related expenses, including lodging, must be supported by itemized receipts or other appropriate documentation sufficient to verify the expense and its County business purpose. Failure to provide required supporting documentation may result in a delay or denial of reimbursement.

Employees or officials who receive advance funding are responsible for providing all required supporting documentation upon completion of travel. Any portion of a travel advance that is not adequately supported by required documentation may be considered unsubstantiated and must be repaid to the County in accordance with the travel advance reconciliation requirements of this policy.

---

8. Reimbursement Procedures

All reimbursements must comply with IRS accountable plan rules and are subject to approval and budget availability.

---

9. Travel Advance / Reimbursement Forms

1. Travel Advance/Reconciliation / Reimbursement: This is a multiple use form.

The following uses are suggested for this form:

a. Request for Advanced Funding for Travel: Employees and officials requesting advance funding must select "Travel Advance" on the Travel Expense Form and complete all applicable fields. The completed and signed form, along with the conference registration, agenda or program, and other supporting documentation, must be attached to the requisition submitted to the Purchasing Office. Travel advance requests must be submitted in accordance with the Auditor's Office established accounts payable deadlines and with sufficient time to allow for processing prior to the scheduled travel date.

b. Reconciliation of Travel Advance Received: Upon return from travel for official County business for which advanced funding was obtained, employees/officials should check the "Reconciliation" item at the top of the form. Information related to the actual travel costs incurred should be provided on the form. Actual original itemized receipts should be attached to the completed and signed form for all expenses other than the meal per diems. The completed signed form with receipts/explanations attached should be turned into the Auditor's Office within ten (10) days of the end of the official County business travel. Travelers whose advance funding exceeded the actual amount of their travel expenses must refund the overpaid amount to the County Treasurer. A copy of the receipt should be attached to the Reconciliation form before it is turned into the Auditor's Office.

c. Reimbursement of Travel Expenses: Employees and Officials may use this form to request reimbursement for authorized expenses for official County business for which they personally paid (did not request or receive advanced funding). The "Reimbursement" item should be checked at the top of the form. All applicable fields should be completed and original itemized receipts should be attached for all expenses other than meal per diems. The completed signed form should be turned in to the Auditor and uploaded into a departmental requisition submitted through the County's financial software system.

The traveling county employee must submit <u>original</u> dated, itemized receipts, invoices, and documentation for the following in order to be reimbursed:

- Parking Charges
- Lodging Statements
- Public Transportation/Taxi Fares
- Conference Registration and Fees
- Expenses Incurred for County Vehicles
- Baggage Checking Fees
- Toll Road Fees

2. Local Travel Reimbursement Form: Use this form to claim reimbursement for use of personal auto for official LOCAL county business travel. Reimbursement will be at the current IRS rate. Form should be submitted to the Purchasing Department and a departmental requisition should be entered in the County's financial software system.

3. Payroll Form for Per Diem Reimbursement for Non-Overnight Travel: Out-of-county travel that does not include an overnight stay is considered day travel. Employees may be reimbursed

for authorized mileage, parking, and toll expenses in accordance with this policy and applicable documentation requirements.

In accordance with IRS requirements, meal reimbursements associated with travel that does not require an overnight stay are considered taxable fringe benefits. Accordingly, eligible meal expenses for day travel will be reimbursed through payroll, subject to the applicable County daily per diem rates. The reimbursement will be included in the employee's gross taxable wages and will be subject to applicable payroll taxes and withholdings. Taxable meal reimbursements will be reported as income on the employee's Form W-2.

Meal reimbursements for day travel may not exceed the applicable per diem meal rate established by the County. Advance payments will not be provided for meal expenses associated with non-overnight travel.

---

10. Compliance

All travel must comply with the Texas Local Government Code, IRS regulations, and Parker County budget policies. Failure to comply may result in denial of reimbursement or disciplinary action.

Travel expenses paid from grant funds may have specific requirements. For grant-paid travel, consult with the County Auditor prior to travel. If the travel expenses allowed by this policy are greater than the grant reimbursement, the additional expenses not covered by the grant may be submitted for reimbursement, providing there are funds available in that employee's departmental budget.

---

11. Exceptions

Any exceptions to this policy must be approved by Commissioners Court prior to expenditure of public funds for travel.

Elected officials who are in the final year of the current term of office and who will no longer be an incumbent in that elected position after the end of the current term, must have prior Commissioners Court approval to be reimbursed for any out-of-state or out-of-county travel and/or educational costs. The Commissioners Court may authorize additional exceptions to this rule.

1. Legislative Affairs: County-funded legislative activities and related expenses require prior approval by the Commissioners Court. Unless specifically authorized in advance by the Commissioners Court, County officials and employees may not expend public funds to advocate for or against legislative bills, proposals, or other legislative matters on behalf of Parker County, or represent a position as the official position of Parker County.

County officials or employees who choose to meet with legislators or legislative staff, discuss legislative matters, or otherwise advocate for or against legislation without prior Commissioners Court approval must do so at their own expense and in their individual or elected capacity, and not as a representative of Parker County.

2. Time-Sensitive Legislative Matters: When the timing of a legislative matter does not reasonably allow for prior approval by the Commissioners Court, County-funded legislative activities or related expenses may be considered on a case-by-case basis. Any such expenditure shall be presented to the Commissioners Court and there is no guarantee for reimbursement.

---

12. Law Enforcement Travel

Travel expenses incurred by County law enforcement departments in connection with official duties, including the transportation of prisoners or probationers, investigations, and other authorized law enforcement or correctional activities, are reimbursable in accordance with County policy. Itemized receipts are required for all meals and other expenses incurred on behalf of prisoners or probationers.

---

13. Texas Open Records Act

All records for travel and training using public funds are open to inspection under the Texas Open Records Act, unless otherwise prohibited by law.

---

14. Travel Changes, Cancellations, and Early Return

1. Substitution of Traveler. If an employee or official is unable to travel, the elected official or department head, or their designee, may designate a substitute traveler. The Auditor's Office must be notified of the substitution and provided a brief explanation. If a travel advance has been issued but not cashed, the check must be returned to the Auditor's Office for voiding and reissuance to the substitute traveler. If the advance has already been cashed, the original traveler must return the funds to the County Treasurer and provide the Auditor's Office with a copy of the receipt before an advance may be issued to the substitute traveler.

2. Cancellations, No-Shows and Early Return. Travel reservations must be canceled as soon as reasonably possible when approved travel will not occur. The department must seek the maximum available refund or credit for any prepaid expenses or cancellation charges. The elected official or department head must notify the Auditor's Office of the cancellation or no-show, including a brief explanation, any amounts expended, and any refunds or credits received or expected. Unrecovered costs resulting from a no-show may be reported to Commissioners Court. Additional expenses resulting from an early return required by a bona fide County emergency may be paid or reimbursed upon submission of appropriate documentation and an

explanation of the circumstances with the Travel Expense Form. Additional expenses resulting from an early return for personal reasons are generally the responsibility of the traveler. When the early return results from circumstances beyond the traveler's control, the Commissioners Court may authorize reimbursement.

---

15. County Official and Department Head Responsibility

County officials and department heads are responsible for ensuring travel expenditures are valid and appropriate.

County officials and department heads should ensure budgeted travel funds are available before authorizing travel for an employee. If travel is authorized without budgeted funds available, the official or department head may be held personally liable for the expenses and responsible for reimbursing the county for any amount not budgeted.

County officials and department heads should send the fewest number of individuals required to a seminar, conference or meeting, taking into consideration department objectives or needs.

---

16. Effective Date

This policy becomes effective upon adoption by the Parker County Commissioners Court.

ADOPTED this ____ day of _____, 20.

COMMISSIONERS COURT OF PARKER COUNTY, TEXAS

County Judge

_____

Commissioner, Precinct 1

_____

Commissioner, Precinct 2

_____

Commissioner, Precinct 3

_____

Commissioner, Precinct 4

_____

County Clerk

ATTEST: _____

PARKER COUNTY
LOCAL TRAVEL EXPENSE REIMBURSEMENT

LESS THAN 50 MILES

EMPLOYEE / OFFICIAL INFORMATION

Employee / Official _____ **Employee #** _____

Budget Line _____

Mileage Rate ($0.76 /mile)

TRAVEL LOG

Rate may be edited (3 decimals)

Date	Starting location / odometer	Ending location / odometer	Purpose / reason	Miles	Rate	Amount
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
					0.760	0.00
TOTAL MILEAGE REIMBURSEMENT				**Miles**	0.00	0.00

EMPLOYEE CERTIFICATION

I certify that the expenses shown are true and correct expenses incurred while traveling on official County business using my personal vehicle.

Employee / Official Signature _____ **Date** _____

DEPARTMENT HEAD / ELECTED OFFICIAL CERTIFICATION

I certify that this employee received authorization for official County travel. I have reviewed and recommend payment.

Signature _____ **Date** _____

PARKER COUNTY
LOCAL TRAVEL EXPENSE REIMBURSEMENT

LESS THAN 50 MILES

EMPLOYEE / OFFICIAL INFORMATION

Employee / Official

Employee #

Budget Line

Mileage Rate ($/mile)

TRAVEL LOG

Rate may be edited (3 decimals)

Date	Starting location / odometer	Ending location / odometer	Purpose / reason	Miles	Rate	Amount
				500	0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
					0.000	$ 0.00
TOTAL MILEAGE REIMBURSEMENT				**Miles**	500.00	$ 0.00

EMPLOYEE CERTIFICATION

I certify that the expenses shown are true and correct expenses incurred while traveling on official County business using my personal vehicle.

Employee / Official Signature _____ **Date**

DEPARTMENT HEAD / ELECTED OFFICIAL CERTIFICATION

I certify that this employee received authorization for official County travel. I have reviewed and recommend payment.

Signature _____ **Date**

AGENDA ITEM NO. 7.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Sabrina Overholt, Purchasing
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	PURCHASING:
SUBJECT:	Authorize the acceptance of TAC's Total Loss Offer VIN: 256141. (Kim Rivas / Judge Deen)
SUGGESTED ACTION:	

ATTACHMENTS:
Total Loss Offer - PCSO Unit# 18.pdf

Parker County Purchasing
Kim Rivas, CPPB
Purchasing Agent
kim.rivas@parkercountytx.com
1112 Santa Fe Dr. Weatherford, Texas 76086
Phone: 817.598.6080 Fax: 817-598-6191

November 9, 2026

To: Officers of the Commissioner's Court

Subject: Authorize the acceptance of TAC's Total Loss Offer VIN: 256141 (Kim Rivas / Judge Deen)

Authorize the County Judge to sign the total loss offer for PCSO Unit# 18 VIN: 256141 for an accident that occurred 9/26/2026. This will be dependent upon SB22 Grant approval for the disposal. Brianna has reached out for disposal approval, but we are waiting for a response back currently.

TEXAS ASSOCIATION of COUNTIES
RISK MANAGEMENT POOL

Makaelah Kaiser
makaelahk@county.org

October 26, 2026

TOTAL LOSS OFFER - AUTO

Via E-mail: kim.rivas@parkercountytx.com
Ms. Kim Rivas
Parker County Purchasing Agent
& Risk Management Pool Coordinator
1112 Santa Fe Dr
Weatherford, TX 76086-5818

Re:	TAC RMP Claim #:	APD20266849-1
	Member:	Parker County
	DOL:	09/26/2026
	Vehicle:	2024 Chevrolet Tahoe
	VIN #:	1GNSCLED6RR256141
	Member Driver:	Krysta Weiringa

Dear Ms. Rivas:

The Texas Association of Counties Risk Management Pool ("Pool") has reviewed the above-referenced claim. Our records show Parker County has designated you as the Pool Coordinator and as such, we are presenting this total loss offer to you as follows:

Total Loss Offer- 2024 Chevrolet Tahoe

Actual Cash Value: $48,356.13
Less Deductible: (-$2,500.00)
Net payment: $45,856.13

In addition to physical damage to the aforementioned auto, this auto sustained damage to permanently attached equipment as reported to TAC RMP:

Replacement Cost Value: $25,170.00
Depreciation @ 15%: (-$3,775.50)
Actual Cash Value: $21,394.50

Please return this letter with the appropriate signature of the County Judge or designated representative authorized to accept this offer on behalf of the County.

If you have any additional or new information that we should consider, please forward it to my attention at Makaelahk@county.org or call me at (512) 615-8916.

Sincerely,

Makaelah Kaiser
Claims Examiner II
Texas Association of Counties
Risk Management Services

_____ _____

County Judge or Presiding Officer Date

AGENDA ITEM NO. A.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, County Judge
ITEM TYPE:	Transportation
AGENDA SECTION:	UPDATE ON TRANSPORTATION PROJECTS:
SUBJECT:	Discuss/Take action on ongoing reporting of bond projects to Commissioners Court by Freese & Nichols. (Chris Bosco / Commissioner Holt / Judge Deen)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. B.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Transportation
AGENDA SECTION:	UPDATE ON TRANSPORTATION PROJECTS:
SUBJECT:	PRK 24107 N. Oakridge Dr. Change Order #2. (Kim Rivas / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
CO-002_PRK24107_Added Water Taps_Signed.pdf

Project	N. Oakridge Drive	**Project Number**	
Owner	Parker County	PRK24107	
Contractor	DDM Construction Corp.		
Construction Manager	Freese and Nichols, Inc.		
Design Professional	Freese and Nichols, Inc.		

Change Order No. 2 **Date** 10/28/2026

Make the following modifications to the Contract Documents:

Item	Description		Change Amount
1	**New Item V-13: Additional Water Tap (Add 2 EA @ $2,948.13/EA)**	$	$5,896.26
		$	

Net Change in Contract Price this Change Order	**$ 5,896.26**
Net Change in Contract Times this Change Order	**5 days**

The compensation in this Change Order is the full, complete, and final compensation for all costs Contractor may incur because of or relating to this change whether said costs are known, unknown, foreseen, or unforeseen at this time, including without limitation, any cost for delay, extended overhead, ripple or impact cost, or any other effect on changed or unchanged Work because of this Change Order. The changes in Contract Times are the complete and final adjustments for impacts to the ability of Contractor to complete the Work within the Contract Times and are the only adjustments to which Contractor is entitled.

a. Original Contract Price	$	11,869,805.04
b. Previously Approved Change Order/Contract Amendment Amounts	$	50,154.72
c. Adjusted Contract Price (a + b)	$	11,919,959.76
d. Contract Amendment Amount	$	5,896.26
e. Revised Contract Price (c + d)	$	11,925,856.02
f. Percent Change in Contract Price to Date		.47 %

	Original	Previous	Current
Substantial Completion Date	11/16/2027	12/21/2027	12/26/2027
Final Completion Date	12/16/2027	1/20/2028	01/25/2028

The following information is supporting documents for Change Order No. 2.

- CP-002 – Added Water Taps. City of Hudson Oaks requested two water taps be added to the 8 IN proposed water line to connect with the 12 IN existing at approximate STA 7+25.
- Adding 5 calendar days to the contract time due to the added scope of installation for both wet taps and rock excavation that is required therein. This was agreed upon by Parker County and the Contractor.

Recommended by Design Professional		**Recommended by Construction Manager**	
Dustin Blaylock	10/28/2026	Jonathan Capps	10/28/2026
Name	*Date*	*Name*	*Date*
Approved by Contractor		**Approved by Owner**	
Brandon Poeschl	10/28/26		
Name	*Date*	*Name*	*Date*

CHANGE ORDER REQUEST

DDM CONSTRUCTION CORP.

DATE: **14-Oct-26** **002**

PROJECT: **Parker County N Oakridge**
DDM # 25022

TO: Parker County
ATTN: Jonathan Capps

RE: **Wet taps for water line connection**

DESCRIPTION:
This request is for the change to wet taps requested by City of Hudson Oaks.

LABOR		$1,705.00
(see attached documents)	DDM 15% on unburdened labor	$255.75
MATERIALS		$0.00
(see attached documents)	DDM 15% on the above	$0.00
EQUIPMENT		$1,321.64
(see attached documents)	DDM 15% on the above	$198.25
CONSUMABLES		$0.00
(see attached documents)	DDM 15% on the above	$0.00
	Subtotal	**$3,480.64**
SubContractors		$2,000.00
(see attached documents)	DDM 15% on Subs	$300.00
	Subtotal	**$2,300.00**
	Bond (2%)	115.61
	Insurance (Included)	$0.00
	UNIT PRICE TOTAL	**$2,948.13**
	TOTAL	**$5,896.25**

The total for this Change Order Request is based on an estimated quanity of : 2 EA

TOTAL OF THIS CHANGE ORDER REQUEST ADD [X] DEDUCT [ ] TBD [ ] **$5,896.25**

The Contract Time will be revised to reflect: ADD [X] DEDUCT [ ] TBD [ ] 5 Days

DDM	Brandon Poeschl	Project Manager		
	Name	Title	Signature	Date
FNI	Jonathan Capps			
	Name	Title	Signature	Date

AGENDA ITEM NO. A.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, County Judge
ITEM TYPE:	Presentation
AGENDA SECTION:	PRESENTATION:
SUBJECT:	Discussion/Update on Regional Transportation Council Meeting. (Judge Deen)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. A.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, County Judge
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Discuss/Approve the Parker County Heritage Society including the Main Courthouse and courtrooms on the Candlelight Tour of Homes on December 12th, 2026. (Laura Roberts / Judge Deen)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. B.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, IT
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Authorization to move funds from program contingency in the amount of $7,478.40 for a GTR8000 Power Supply. (James Caywood / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
Parker County GTR Power Supply Quote.pdf

MOTOROLA SOLUTIONS

QUOTATION

Quote#	SQT-4865
Revision ID	0
Quote Date	10/27/2026
Quote Expiration	12/27/2026
Customer Number	1036326751
Customer Name	City of Fort Worth
Site Name	Parker County
Site ID	SZ044A5

Bill To:

215 Trinity Ave
Weatherford, TX 76086
Attn: James Caywood

Ship To:

215 Trinity Ave
Weatherford, TX 76086
Attn: James Caywood

Item	Description	Unit	Qty	Unit Price	Total
DLN6781	GTR8000 Power Supply	each	3	$3,116.00	$9,348.00

Sub Total	$3,116.00
Discount	$1,869.60
Grand Total	$7,478.40

Special Instructions:

HGAC/DIR discount applied

Does not include applicable taxes
This is a computer-generated document. No signature is required

Thank you for your business!

AGENDA ITEM NO. C.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, IT
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Authorization to move funds from program contingency in the amount of $4,923.10 for a AC Power Edge PDU and its accessories. (James Caywood / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
Parker County AC Edge Quote v2.pdf

MOTOROLA SOLUTIONS

QUOTATION

Quote#	SQT-4866
Revision ID	1
Quote Date	10/28/2026
Quote Expiration	12/28/2026
Customer Number	1036326751
Customer Name	City of Fort Worth
Site Name	Parker County
Site ID	SZ044A5

Bill To:

215 Trinity Ave
Weatherford, TX 76086
Attn: James Caywood

Ship To:

215 Trinity Ave
Weatherford, TX 76086
Attn: James Caywood

Item	Description	Unit	Qty	Unit Price	Total
DS11011188	PDU, 120/240 SPLIT PH OR N+1 REDUNDANT, 60A MAX PER PHASE, SIX DEDICAT	each	1	$4,113.00	$4,113.00
DS3750297	BREAKER, 15 AMP, CB UL 489 LISTED FOR AC EDGE II (1101-1188)	each	14	$89.00	$1,246.00

Sub Total	$5,359.00
Discount	$435.90
Grand Total	$4,923.10

Special Instructions:

HGAC/DIR discount applied

Does not include applicable taxes
This is a computer-generated document. No signature is required

Thank you for your business!

AGENDA ITEM NO. D.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, IT
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Discuss/Approve Motorola's Certificates of Milestone Acceptance numbers 4, 5, and 6 along with Final Acceptance Certificate for AXS Radio Console Project. (James Caywood / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:

4_5_6_Parker_Co-TX_SO_AXS_Console_Project_Install-Infra_Final__MBE_10-27-26.pdf

Parker_Co_AXS_CONSOLES-Payne_Co_Sherriffs_Office_FINAL_ACCEPTANCE_10-28-26.pdf

Docusign Envelope ID: 7B6DDB9A-3B81-8267-81F7-7F932D4B58CB

CERTIFICATE OF MILESTONE ACCEPTANCE

Customer Name: **Parker County, Texas**

Project Name: **AXS Radio Console Project for Parker County Sherriff's office**
Project Number: **USTX26D122M**

Project Milestones:

***4*_Installation of Equipment _20%**

***5*_Completion of Infrastructure Equipment_10%**

6_Final System Acceptance_5%

This is a Motorola Billing Event (MBE) for the sum of $180,251.21

Description:
This Milestone for the project as listed above has been completed.

*Billing Milestone:
This acceptance certificate represents a Motorola Solutions Project billing milestone for as defined in the Contract Service Billing Milestone table.

Customer Representative:	Motorola Representative:
Name: _____	Name: Robert Brown
Signature : _____	Signature: Robert H Brown
Date: _____	Date: October 28, 2026

Docusign Envelope ID: 7B6DDB9A-3B81-8267-81F7-7F932D4B58CB

CERTIFICATE OF MILESTONE ACCEPTANCE

Services Implementation Summary:

*4*_ Installation of Equipment _20%

All (8) AXS console installations have been completed

*5*_Completion of Infrastructure Equipment_10%

All AXS console infrastructure is configured and operational

6_Final System Acceptance_5%

Final System Acceptance has been completed

Docusign Envelope ID: 7B6DDB9A-3B81-8267-81F7-7F932D4B58CB

Final ACCEPTANCE CERTIFICATE

Customer Name: Parker County, TX

Project Name: PARKER COUNTY (8) AXS CONSOLES at Sherriff's Office Dispatch
Project Number: USTX26D122M
Purchase Order: 00264845

This Acceptance Certificate memorializes the occurrence of Final Acceptance.
All Project Scope of Work has been delivered. This includes approved change orders.

FINAL PROJECT ACCEPTANCE:

Motorola Solutions has provided and customer has received all contract deliverable per System description and Scope of Work.

Customer Representative:	Motorola Representative:
Signature: _____	Signature: Robert H Brown
Print Name: _____	Print Name: Robert Brown
Title: _____	Title: Project Manager
Date: _____	Date: October 28, 2026

AGENDA ITEM NO. E.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, IT
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Discuss/Approve Motorola's Certificate of Milestone Acceptance number 1 along with Final Acceptance Certificate for Main Tower Equipment Relocation Project. (James Caywood / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
01_Parker_Co-TX_Main_Site_Equip_Relo_Project_Final__MBE_10-28-26.pdf
Parker_Co_MAIN_SITE_EQUIP_MOVE_FINAL_ACCEPTANCE_10-28-26.pdf

Docusign Envelope ID: B9E978A1-1A2E-8C80-80F5-F4E23EB93019

CERTIFICATE OF MILESTONE ACCEPTANCE

Customer Name: **Parker County, Texas**

Project Name: **Parker County Main Tower Equipment Relocation Project**
Project Number: USTX26D432M
Purchase Order: 00266980

Project Milestones:

01_Complete Physical Relocation of Designated Equipment to Designated Shelter

This is a Motorola Billing Event (MBE) for the sum of $97,861.00

Description:
This Milestone for the project as listed above has been completed.

*Billing Milestone:
This acceptance certificate represents a Motorola Solutions Project billing milestone for as defined in the Contract Service Billing Milestone table.

Customer Representative:	Motorola Representative:
Name: _____	Name: Robert Brown
Signature : _____	Signature: Robert H Brown
Date: _____	Date: October 28, 2026

Docusign Envelope ID: B9E978A1-1A2E-8C80-80F5-F4E23EB93019

CERTIFICATE OF MILESTONE ACCEPTANCE

Services Implementation Summary:

01_Complete Physical Relocation of Designated Equipment to Designated Shelter

All equipment and transmission lines have been relocated and are operational in the new shelter and the project is complete

Docusign Envelope ID: B9E978A1-1A2E-8C80-80F5-F4E23EB93019

Final ACCEPTANCE CERTIFICATE

Customer Name: Parker County, TX

Project Name: PARKER COUNTY MAIN TOWER EQUIPMENT REOLOCATION
Project Number: USTX26D432M
Purchase Order: 00266980

This Acceptance Certificate memorializes the occurrence of Final Acceptance.
All Project Scope of Work has been delivered. This includes approved change orders.

FINAL PROJECT ACCEPTANCE:

Motorola Solutions has provided and customer has received all contract deliverable per System description and Scope of Work.

Customer Representative:	Motorola Representative:
Signature: _____	Signature: Robert H Brown
Print Name: _____	Print Name: Robert Brown
Title: _____	Title: Project Manager
Date: _____	Date: October 28, 2026

AGENDA ITEM NO. F.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Budget Analyst/Grant Coordinator
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Discuss/Approve the Texas Preservation Trust Fund grant agreement. (Bianca Lord / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:

TPTF_FY_2027_AwardLetter_JamesClaudeWrightHouse.pdf
TPTF Resolution 26-26.pdf
TPTF_FY_2027_AwardLetter_JamesClaudeWrightHouse_TSBW.pdf

TEXAS HISTORICAL COMMISSION
REAL PLACES TELLING REAL STORIES

P.O. Box 12276
Austin, Texas 78711-2276
512-463-6100
thc.texas.gov

November 2, 2026

The Honorable Pat Deen, County Judge
Parker County Government
1 Courthouse Square
Weatherford, TX 76086

Texas Preservation Trust Fund Grant Award of $34,987.03
For the James Claude Wright House Project, Weatherford, Parker County

Dear Judge Deen:

Congratulations! We are pleased to inform you that the Texas Historical Commission (THC) has awarded a Texas Preservation Trust Fund (TPTF) grant for the James Claude Wright House Project. Please note that due to the amount of funds available this grant round, your project will be awarded partial funds initially, in the amount of $34,987.03. Should the remaining $15,012.97 become available, we will notify you.

In February 2026, the THC accepted 41 grant applications requesting $1,988,495 in grant funds, including nearly $700,000 in funds requested as part of the Panhandle Area and City of Dallas earmarked funds. Twenty-five projects were selected from the initial application stage to proceed to the project proposal stage. Twenty-one proposals were submitted to the THC in July. At the THC's quarterly meeting on October 30, fourteen proposals were approved for grant funding totaling $876,862.03.

Please remember that project work cannot begin until you complete the next steps of the process by signing the funding agreement**.** Once the THC staff verifies if any revisions are necessary to the project's scope of work this document will be sent to you for signature. Please refer to the Grant Manual provided to you during the project proposal stage for additional information regarding next steps and the grant administration process.

The THC looks forward to working with you on this important preservation project. If you need additional information or have any questions, please contact Claudia Espinosa in the Division of Architecture at 512-463-6083.

Sincerely,



Joseph Bell
Executive Director
Texas Historical Commission

GREG ABBOTT, GOVERNOR | JOHN L. NAU, III, CHAIR | JOSEPH BELL, EXECUTIVE DIRECTOR

PARKER COUNTY RESOLUTION 26-26

Texas Preservation Trust Fund FY2027

WHEREAS, Parker County is eligible to apply for and receive grants from the Texas Historical Commission for the Texas Preservation Trust Fund Grant program; and

WHEREAS, Parker County Commissioners Court agrees that in the event of loss or misuse of the funds, Parker County Commissioners assures that the funds will be returned to the Texas Historical Commission; and

WHEREAS, Parker County Commissioners Court designates matching funds in the amount up to $50,000.00; and

WHEREAS, Parker County Commissioners Court designates the President of the Parker County Historical Commission as the Program Manager; and

WHEREAS, Parker County Commissioners Court designates the Director of Building and Grounds as the Primary Project Contact; and

WHEREAS, Parker County Commissioners Court designates County Judge of this county as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, Parker County Commissioners Court designates County Auditor as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Parker County Commissioners Court approves submission of the grant application for the Texas Preservation Trust Fund Grant.

Passed and Approved this 22nd day of June 2026.

ATTEST:

Lila Deakle, County Clerk

Pat Deen, County Judge

George Conley, County Commissioner, Precinct 1

Jacob Holt, County Commissioner, Precinct 2

Larry Walden, County Commissioner, Precinct 3

Mike Hale, County Commissioner, Precinct 4

TEXAS HISTORICAL COMMISSION
REAL PLACES TELLING REAL STORIES

P.O. Box 12276
Austin, Texas 78711-2276
512-463-6100
thc.texas.gov

November 2, 2026

Teri Hubbard and Bill Warren
Parker County Historical Commission
202 W. Oak Street
Weatherford, TX 76086

Texas Preservation Trust Fund Grant Award of $34,987.03
For the James Claude Wright House Project, Weatherford, Parker County

Dear Ms. Hubbard and Mr. Warren:

Congratulations! We are pleased to inform you that the Texas Historical Commission (THC) has awarded a Texas Preservation Trust Fund (TPTF) grant for the James Claude Wright House Project. Please note that due to the amount of funds available this grant round, your project will be awarded partial funds initially, in the amount of $34,987.03. Should the remaining $15,012.97 become available, we will notify you.

In February 2026, the THC accepted 41 grant applications requesting $1,988,495 in grant funds, including nearly $700,000 in funds requested as part of the Panhandle Area and City of Dallas earmarked funds. Twenty-five projects were selected from the initial application stage to proceed to the project proposal stage. Twenty-one proposals were submitted to the THC in July. At the THC's quarterly meeting on October 30, fourteen proposals were approved for grant funding totaling $876,862.03.

Please remember that project work cannot begin until you complete the next steps of the process by signing the funding agreement**.** Once the THC staff verifies if any revisions are necessary to the project's scope of work this document will be sent to you for signature. Please refer to the Grant Manual provided to you during the project proposal stage for additional information regarding next steps and the grant administration process.

The THC looks forward to working with you on this important preservation project. If you need additional information or have any questions, please contact Claudia Espinosa in the Division of Architecture at 512-463-6083.

Sincerely,



Joseph Bell
Executive Director
Texas Historical Commission

GREG ABBOTT, GOVERNOR | JOHN L. NAU, III, CHAIR | JOSEPH BELL, EXECUTIVE DIRECTOR

AGENDA ITEM NO. G.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Treasurer/Human Resources
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Status report on Tyler Munis payroll conversion. (Becky McCullough / Judge Deen)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. H.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Treasurer/Human Resources
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Approve the annual renewal of the Parker County Investment Policy and Becky McCullough to be the County Investment Officer. (Becky McCullough / Judge Deen)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. I.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, County Judge
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Approve Salary Adjustment for Chief Forensic Death Investigator position. (Judge Deen)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. J.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Hardin, Commissioner Precinct #3
ITEM TYPE:	Approval
AGENDA SECTION:	APPROVAL:
SUBJECT:	Permission to utilize property at 1111 FM 1189 for parking for Brock Hometown Christmas on December 6, 2026. (Commissioner Walden)
SUGGESTED ACTION:	

ATTACHMENTS:
Brock Hometown Christmas.pdf

PROPERTY OWNER CONSENT FORM

Name of Property Owner: Parker County Precinct 3, Commissioner Larry Walden

Property address: Precinct Barn, 1111 FM 1189, Weatherford, TX 76087

Phone number: 817-594-0371

Email address: _____

I am the legal owner (or authorized property manager/agent) of the property located at: Parker County Precinct 3 Barn, 1111 FM 1189, Weatherford, TX 76087 (event parking), I hereby state that I have granted full permission to Brock Business Co-Op to host and conduct a special event on my property.

Event Name: Brock Hometown Christmas

Start Date: 12/6/2026 End Date: 12/6/2026

Event hours: Parking 7 AM until last car leaves; event 12 to 6 PM
Estimated Attendance: 3,000

I have reviewed the proposed event plan, including any setup of temporary structures (such as tents, stages, or portable restrooms,) parking arrangements, and compliance with local noise ordinances. I authorize the applicant to apply for necessary municipal, health, or public safety permits required by the town for this event.

Property Owner Signature: _____
Property Owner Printed Name: Larry Walden

AGENDA ITEM NO. A.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Veteran Services
ITEM TYPE:	Accept into the Minutes
AGENDA SECTION:	ACCEPT INTO THE MINUTES:
SUBJECT:	Parker County Veteran Services Department Quarterly Report. (James Bransom / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
Parker County Veterans report 11 2026.docx

Parker County Veterans

Submittal Decisions

(11/01/2025 – 11/01/2026)

Disability Subtotal	Monthly: $344,240.85	Retro: $473,525.33
Survivor Pension Subtotal	Monthly: $3,973.57	Retro: $4,158.17
DIC Subtotal	Monthly: $9,932.72	Retro: $17727.60
Burial Allowance:		$10,194.00
Plot/Internment Allowance:		$1,002.00
Transportation Reimbursement:		$790.00
	Monthly Total $358147.14	Retro Total $495,411.10

Total Forms Submitted

588 Forms Submitted Last 60 Days

2183 Forms Submitted FY 26

345 Claims Still Pending as of 8/4/2026

AGENDA ITEM NO. B.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Jenny Gentry, Auto Registration/Tax Assessor-Collector
ITEM TYPE:	Accept into the Minutes
AGENDA SECTION:	ACCEPT INTO THE MINUTES:
SUBJECT:	Executed Automatic Bank Draft Authorization ACH SPARK ATS TX LLC DBA ATS OUTDOORS for Auto Registration transactions. (Jenny Gentry / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
ACH SPARK ATS TX LLC DBA ATS OUTDOORS_Redacted.pdf

JENNY GENTRY
TAX ASSESSOR-COLLECTOR
Lupe Terrazas, Chief Deputy
1112 Santa Fe Drive • Weatherford, Texas 76086
(817) 598 - 6139 FAX: (817) 598 – 6133

AUTOMATIC BANK DRAFT AUTHORIZATION FORM

Please choose from the following:

☒ Tax, Title and License Fees

☒ Registration Fees

Please note that if your bank has an ACH limit please notify this office and make sure that your work does not exceed that limit. Please have the limit raised, if necessary, or authorize the Parker County Tax Office to be able to exceed the limit if your work requires it

I (we) hereby authorize the Parker County Tax Assessor/Collector's Office, herein called Parker County Auto Registration, to initiate debit transactions from the U.S. Bank named below, herein called Depository, for the payment of the Tax, Title and License fees, or registration fees. I (we) understand that a NSF fee will be charged, as allowed by applicable law, if any item is returned for any reason.

Name Spark ATS TX, LLC dba ATS Outdoors

Mailing Address 1708 Fort Worth Hwy City Weatherford State TX Zip 76086

Email Mike@atsoutdoors.com Phone 817-550-6655

Bank Name Chase JP Morgan Account Name Spark ATS TX

Routing Number [redacted] Account Number [redacted]

Bank Representative Stephen Hess Phone 908-795-2888

This Authority is to remain in full force and effect until the Parker County Auto Registration and Depository have received written notification from me (us) 30 days prior of this termination to allow the Parker County Auto Registration and Depository a reasonable opportunity to act on it.

Authorized Signatures:

Signature Michael Fowler Date 10-22-26

Printed Name Michael Fowler Title General Manager

Signature _____ Date _____

Printed Name _____ Title _____

Return this form with original signature(s) to the Parker County Tax Assessor/Collectors office at 1112 Santa Fe Dr., Weatherford, TX 76086. ATTN: Jenny Gentry, Tax Assessor Collector. For more information please contact 817-598-6137.

AGENDA ITEM NO. C.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Accept into the Minutes
AGENDA SECTION:	ACCEPT INTO THE MINUTES:
SUBJECT:	Executed LaSalle Facility Operation and Management Services Agreement Renewal. (Kim Rivas / Judge Deen)
SUGGESTED ACTION:	

ATTACHMENTS:
LaSalle Agreement executed.pdf

FACILITY OPERATION
AND MANAGEMENT SERVICES AGREEMENT

This Facility Operation and Management Services Agreement (hereinafter "Agreement") is entered into by and between **PARKER COUNTY, TEXAS** (hereinafter "County") and **SOUTHWESTERN CORRECTIONAL, LLC** (hereinafter collectively called "Operator") to become effective on 12:01 am, October 1, 2024.

WHEREAS, the County operates as its County Jail the **Parker County Jail Facilities** located at 612 Jameson Street, Weatherford Texas hereafter known as the "Facility"; and

WHEREAS, the Facility includes at least 461 inmate beds for secure detention; and

WHEREAS, the County issued a publicly advertised Request for Proposal for the Operation, Management and Maintenance of Parker County Jail Facilities and the Operator submitted a proposal and was awarded the contract in August 2024;

WHEREAS, the parties hereto desire to enter into an agreement for the operation and management of the Facility;

WHEREAS, the entering into this Agreement is found to be in the best interests of the parties, the efficient and safe operation of the Facility, and the public, as it will serve the public purpose of providing space for incarceration of law violators, provide for economical and efficient operations and will provide economic development and economic benefits to the local economy; and

NOW, THEREFORE, in consideration of the mutual rights, benefits and obligations herein exchanged, the parties do covenant, agree and bind themselves as follows:

I.
PURPOSES

1.01 Operator agrees to operate, manage and supervise the Facility for the County, and to receive, detain and care for all properly classified inmates for which the Facility is approved that may be assigned to the Facility from:

(a) The County Sheriff of the County (the "Sheriff");

(b) The County Sheriff of any other Texas municipality, pursuant to an Interlocal Cooperation Contract;

(c) The Texas Department of Criminal Justice ("TDCJ") or pursuant to an agreement between such agency and the County; or

(d) The United States Government or any agency thereof, pursuant to an agreement between the County and the United States or any agency thereof, subject to any

limitations of the Sublease Agreement under which the County is Lessee of the Facility, but holds equitable title.

1.02 The Facility is intended by the County to house inmates detained or incarcerated by County or political subdivisions thereof or Federal inmates under the control of Federal agencies who are awaiting transfer to other facilities or other disposition under applicable Federal law and is designed for and intended to be operated to incarcerate only such inmates.

1.03 Operator is acting as an Independent Contractor for the County, and is not a partner or joint venturer of the County. All inmate housing contracts must be between the County and the jurisdiction or agency seeking the services. Only inmates under such contracts shall be housed at the Facility.

1.04 Operation and management of the Facility must be in accordance with the applicable standards of the Texas Commission on Jail Standards, applicable requirements of the inmate housing contracts. Operator shall immediately notify the County of any event of non-compliance therewith

1.05 Operator is an independent operator engaged for the public purpose of operating a detention center on behalf of the County. No property interest or right in the Facility or grounds is granted to the Operator by this Agreement. The Operator shall, upon termination of this Agreement, return the Facility and its contents including any improvements made during term of this Agreement to the County in the same condition as it was delivered to Operator save and except for normal wear, tear and depreciation under conditions of ordinary care and replacement of such property. Attached hereto and incorporated herein is the currently available inventory listing of the Parker County property equipment inventory (attached as Exhibit "B") acknowledged by the parties to be in existence as of the date of this Agreement. The County and Operator shall jointly update the inventory within thirty (30) days of execution of this Agreement.

1.06 The County and Operator agree that save and except for the per diem charges and charges for additional or special services to be provided by the Operator to any inmate(s) pursuant to a separate written agreement between the Operator and the jurisdiction placing the inmate(s) in the Facility, to which the County gives written consent, all revenues generated by the facility shall be the property of the County. The Operator shall provide the County with all billing services to assure that jurisdictions contracting with the County shall be billed in accordance with the housing contracts however, all payments must be made directly to the County by any contracting jurisdictions.

II.
TERM

2.01 The term of this Agreement shall be two (2) years beginning on **October 1, 2024** and ending two (2) consecutive years thereafter ("Primary Term"). At the expiration of the Primary Term, the parties may mutually agree to up to two (2) one-year renewals of this Agreement on mutually acceptable terms.

2.02 This Agreement will be terminable by either party after sixty (60) days' prior written notice of a material breach if that breach is not cured by the breaching party within the

sixty (60) day period. The County or Operator may terminate the Agreement with or without cause October 1st each primary or renewable term upon sixty (60) days' prior written notice.

III.
OPERATOR'S COMPENSATION

3.01 Compensation of the Operator shall be on a per diem/per inmate basis (actual occupancy) from all sources.

A. Compensation for County Inmates Housed at the Facility:

1. Compensation of the Operator on a per diem/per inmate basis (actual occupancy) for housing the County's own inmates shall be paid at the inmate per diem rate of **$87.45** per day/per inmate for Year 1 with an estimated CPI adjustment of 6% each subsequent year.
2. County inmate per diem rates under the terms of this Agreement shall be adjusted on an annual basis on **October 1** each year. The estimated rates for each year are as follows:

Contract Yr	Contract Period		Rate
Year 1	10/1/2024	9/30/2025	$ 87.45
Year 2	10/1/2025	9/30/2026	$ 92.70
Year 3	10/1/2026	9/30/2027	$ 98.26
Year 4	10/1/2027	9/30/2028	$104.16

B. Compensation for Federal Inmates Housed at the Facility:

1. Compensation of the Operator on a per diem/per inmate basis (actual occupancy) for housing the Federal inmates through Parker County Inter-local agreements shall be paid at the inmate per diem rate stated within the approved IGA, less $5.00 per day/per inmate to be retained by the County.
2. Transportation and medical reimbursement from any Federal agency will be passed directly through to the Operator for reimbursement of their direct costs for providing such services.
3. An increase in the Federal IGA rate, if any, related to the providing of additional services or operating costs will pass through to the Operator for reimbursement of such increased costs. But in no case will the County be responsible for more than the adjusted federal IGA rate. (i.e. request for additional staff, increase in federal wages & benefits...).

C. Compensation for Other county Inmates housed at the Facility:

1. Compensation of the Operator on a per diem/per inmate basis (actual occupancy) for housing outside county inmates through Parker County Inter-local agreements shall be paid at the inmate per diem rate stated within the approved IGA less $5.00 per day/per inmate to be retained by the County.

3.02 Operator shall provide the County with documentation showing the amount due to the Operator in each month, and how the amount was calculated. The Operator shall provide the County with any records reasonably requested regarding its operation of the Facility.

3.03 For the purposes of this Agreement, a "day" shall mean a twenty-four (24) hour time period beginning with twelve (12) o'clock midnight and ending twenty-four (24) hours later. All per diem charges shall be based on the daily midnight count for inmates actually incarcerated at the Facility at (12) o'clock midnight of each day.

3.04 Notwithstanding any provisions contained herein, this contract is expressly contingent upon the availability of funding for each item and obligation contained herein for the term of this agreement and any extension thereto. In the event either no funds or insufficient funds are appropriated for the payments due under this contract for the period covered by such budget or appropriation, the contract shall terminate without penalty to County.

IV.
DUTIES OF OPERATOR

4.01 Operator shall manage, operate and provide at its sole cost and expense:

(a) all necessary furniture, fixtures and equipment not currently provided at the Facility including but not limited to computers, fax and copy equipment,

radios, televisions, uniforms and linens and basic office furniture and administrative phone systems, which are necessary or prudent for operation and management of the Facility and the housing of inmates;

(b) intake facilities and inmate accounting which shall encompass booking, record-keeping, billing, system of controls, identification systems and records, computerized communication interface with law enforcement agencies, and such statistical records as may be required by law or are generally accepted prisoner-locator practices. Purchase and maintenance of all inmate booking equipment and software will be the responsibility of the County (i.e. Live Scan, inmate booking computers, finger print machines, booking cameras...)

(c) attendants to control ingress and egress at the Facility, in addition to attendants necessary for the requisite level of security internally within the Facility and those required to monitor the activities of inmates confined within the Facility.

(d) Utilities including but not limited to water, sewer, waste disposal, electricity and gas necessary to operate the building and Jail Facilities.

(e) food and beverage services,

(f) clothing and uniforms;

(g) engineering and maintenance as more fully described below;

(h) procurement and purchasing;

(i) chaplain service, maintenance industry programs, recreational, counseling, education and exercise programs, and other program requirements required by law or inmate housing contracts;

(j) bookkeeping and financial accounting;

(k) in-house medical care;

(l) training of jailers to be employed at the Facility and all start-up costs of operations;

(m) all routine repair, upkeep and maintenance, (to the extent set forth below);

(n) any approved modifications or additions to the building or grounds necessary to house the inmates from a contracting jurisdiction. All such modifications must be approved in advance by the County Commissioners Court and the County Sheriff; and

(o) all other services necessary or proper for the efficient and safe operation of the

Facility, and secure custody, care and housing of inmates, in compliance with all applicable federal, state and local laws and regulations, including the applicable standards of the Texas Commission on Jail Standards.

In regard to 4.01(l) above, the County agrees to assign to Operator, when necessary and appropriate, any warranties or guarantees it might have or be entitled to with regard to the Facility in order to effect repairs on the Facility, or to give Operator the right to pursue the manufacturer, builder, or other supplier who gave such warranties or guaranties, to seek reimbursement for monies expended by Operator to meet its repair, upkeep and maintenance obligations under this Agreement to the extent that those expenditures relate specifically to work covered by the subject warranty or guaranty. Extraordinary capital repairs shall generally be paid for by the County unless such is due to the negligence or intentional acts of Operator's employees, or by inmates due to the Operator's or its employees' negligence, or is covered by insurance or warranty. Operator's responsibility for extraordinary capital repairs, is limited to the proceeds of applicable insurance, unless the need for such repairs was created by the negligence or intentional act of its employees, or by inmates due to the Operator's or its employees' negligence with respect to any warranties. County agrees to cooperate and use its best efforts to assist Operator to obtain such warranties. Operator will meet all warranty maintenance requirements.

Operator agrees that it's negotiated per diem, per inmate fee has taken this operational maintenance expense into account. Routine maintenance, repairs, upkeep and maintenance shall be defined as any labor, repairs, replacement of parts or other maintenance that is required as a result of the ordinary, usual and customary operation of the Facility up to $6,250 in value. Extraordinary capital repair and replacement of permanent capital structures and equipment, for purposes of this Section, shall mean any labor, repairs, replacement of parts that would customarily be required by Generally Acceptable Accounting Principles to be capitalized on a depreciation schedule above $6,250 in value.

Operator will work with the County in the preparation of a property listing of the existing Facility inventory and equipment and its condition within a reasonable time period from the start of this contract. Operator will notify the County of any property being disposed of or removed from the Facility during the term of this contract. Property owned and placed at the Facility by the Operator will be properly tagged and inventoried.

4.02 Operator shall prepare and furnish such reports as may be required by law to be submitted to the County and the Sheriff with respect to the operation of the Facility or the inmates detained therein and, in addition, such other reports as may be required by a Texas state agency or any agency of the United States Government, or by any state or political subdivision thereof from which inmates have been assigned to the Facility.

4.03 Operator shall obtain, and thereafter maintain, the proper certification(s) necessary for the current contracts at the Facility to incarcerate federal, state and local inmates, and shall maintain such certification(s) at all times.

4.04 Operator will properly incarcerate all inmates assigned to the Facility for whom there is space available at the Facility within the statutory and regulatory limits of the Facility.

4.05 The Operator shall provide all services reasonably necessary for the marketing of the facility beds to third party contracting entities including but not limited to solicitation and development of programs and relationships with the eligible user governmental entities. This includes the development, on behalf of Parker County, of intergovernmental relationships, maintenance of those relationships and the development of eligible long term contracts, including the negotiation of user contracts for and on behalf of Parker County. It shall be the Operator's responsibility to use its best efforts to maintain on behalf of Parker County the Facility at a maximum and efficient operational capacity.

4.06 Notwithstanding anything contained herein to the contrary, the County, shall have no liability whatsoever for any employees of Operator. Operator hereby agrees to indemnify and hold County harmless from all costs, claims, expenses, and liabilities (including attorney's fees) whatsoever which may be incurred by County arising from any and all acts done or omitted to be done by Operator, or the employees, agents and assigns of Operator, in connection with services performed or to be performed under this Agreement.

4.07 The interviewing, hiring, training, assignment, control, management, compensation, promotion and termination of all members of the Facility's administration and staff shall be the responsibility and obligation of Operator. Operator will use its best efforts to hire and train local personnel. The Operator shall give preferential consideration to and employ or offer to employ at the Operator's standard pay and benefit rates the current Facility staff subject to and provided the employees listed generally qualify for such employment. The Operator will in the initial transition of operations consult with the Sheriff in the event it determines that a prospective employee is not qualified, and does not meet or exceed the Operator's basic qualifications and standards for employment, prior to any resulting termination.

4.08 Operator shall use its best efforts to purchase goods and professional services locally when economically feasible.

4.09 Operator shall make available to its employees' health care benefits that, at a minimum, are comparable to those currently provided to the employees.

4.10 Operator shall provide all balance sheets, income statements, inmate rolls, accounting records or reports, audits and other such matters required of the County for the Facility.

V.
MEDICAL CARE AND TRANSPORTATION

5.01 The Operator shall provide access to medical, optical, dental and emergency health care services. Basic medical care will be made available by the Operator at Operator's cost to all inmates detained at the Facility. Operator shall provide on-site nurses and medical technicians to handle sick-call and medical assessment and care that does not require a physician or specialist. The Operator shall also contract with a medical doctor to serve as medical consultant for the Facility.

5.02 The cost of hospitalization, prescription drugs, surgical and all other non-basic

medical services for which costs are incurred or charges made (and transportation costs to obtain such care) for an inmate shall be the obligation of the jurisdiction or agency from which that inmate was assigned to the Facility. The County shall have no obligation for such costs except to the extent the County was the jurisdiction from which the inmate was assigned.

5.03 The County shall be provided with transportation and offsite guard services for inmates to and from the Facility for outside medical services, overnight hospitalizations and transfers to TDCJ drop offs. In such event, the Operator will provide the requested transportation and overnight guard services at the rate of $34.00 per hour per officer and the federal GSA mileage rate for transportation to and from the hospital or medical center and other transfer locations for inmates under the jurisdiction of the County from eligible third-party transfer sources.

5.04 The Operator shall provide for transportation to and from Parker County Courthouse, Parker County District Courts, Parker County Court Annex at no cost to the County.

VI. COMPLIANCE WITH STANDARDS

6.01 Operator shall prepare and adopt a Procedures Manual for the operation of the Facility so as to assure that the Facility is operated fully in accordance with Texas state law, other applicable law, and rules and procedures promulgated by the Jail Commission. Operator shall make such modifications and corrections in the said Procedures Manual necessary to keep the Facility in compliance with Texas state law, other applicable law, and the rules and procedures promulgated by the Jail Commission.

6.02 Operator shall assure that all employees at the Facility are adequately trained to perform at standards required by Texas state law, other applicable law, and the rules and procedures promulgated by the Jail Commission.

6.03 Operator shall comply with all standards and requirements of the inmate housing contracts entered into with other jurisdictions and agencies by the County, and provide all services to be provided by the County under such contracts and pursuant to the terms of such contracts.

VII.
DUTIES OF THE COUNTY

7.01 The County hereby covenants and agrees to transfer to the Facility all inmates under the jurisdiction of the County from eligible third party transfer sources. The County covenants and will insure that all incarceration agreements between the County and the third party sources set forth in Section 1.01 of this Agreement will permit such transfer to the Facility.

7.02 The County and the Sheriff shall cooperate with Operator in all matters of law enforcement, security and communications.

7.03 The County and the Sheriff shall assist Operator in the training, at Operator's expense, of Operator employees to operate the Facility.

7.04 The County and the Sheriff shall assist and cooperate with Operator in providing information needed by Operator in the screening of candidates for employment.

7.05 All jailers must be certified by TCOLE prior to undertaking jailer duties.

7.06 The County and Operator agree it shall be to their mutual benefit and interest that the Facility be fully utilized by maintaining the maximum inmate population within statutory or regulatory limits. To this end, and throughout the term of this Agreement, the County and the Operator agree to cooperate in efforts to obtain maximum inmate population from the sources set forth in Section 1.01 of this Agreement (i.e. County will enter into reasonable and advisable inmate housing contracts or related agreements. Operator will actively seek to identify potential inmate sources, etc.). It shall be the primary responsibility of Operator to assist the County in marketing the use of the Facility and in seeking out sources of inmates for incarceration at the Facility, and to assist in negotiation and presentation for acceptance by the County contracts for the incarceration of inmates from sources listed in Section 1.01 of this Agreement.

VIII.
LIABILITY AND INDEMNITY

8.01 Operator hereby agrees to defend, hold harmless and indemnify the County, their officers, directors, employees, agents, and representatives (including the County Judge, the County Commissioners, and the Sheriff), from and against any and all claims, damages, demands, losses, costs and expenses, including attorney's fees, incurred or suffered by the County, their officers, directors, employees, agents, or representatives, arising directly or indirectly from the Operator's operations of the facility or arising out of or resulting from any negligent or wrongful act or failure to act by Operator pursuant to the provisions of this Agreement.

IX.
INSURANCE

9.01 Operator shall obtain and maintain in force, at its sole cost, risk and expense during the term of this Agreement, a policy or policies of liability insurance in an amount of no less than Three Million Dollars ($3,000,000.00) in coverage per occurrence, and Five Million Dollars ($5,000,000) aggregate. Such insurance shall insure against personal injury, bodily injury & property damage, [including claims based on violations of civil rights], arising from services performed by Operator pursuant to this Agreement.

9.02 Said policy or policies of insurance shall be amended following execution of the Agreement to name the County, the County Judge, the County Commissioners, the Sheriff, as "additional insureds". Operator agrees that the policy or policies of insurance includes claims arising under 42 U.S.C. sec 1981 et seq (civil rights acts).

9.03 Operator shall provide and continue in force property insurance coverage in the name of the County, as loss payees in amounts not to exceed $20,000,000 for replacement of the Facility,

and shall maintain and continue fire, boiler and machinery coverage on the Facility. Operator agrees that it's negotiated per diem, per inmate fee has taken this operational expense into account.

9.04 Operator shall provide to the County insurance certificates as proof of the insurance policies obtained in accordance with this Article IX. All policies shall provide that coverage shall not be cancelled without thirty (30) days prior written notice to the Certificate Holder and all additional named insureds and loss payees. Operator shall obtain, as soon as possible (and before cancellation) and at its sole cost, replacement insurance policies.

9.05 Operator shall provide workers compensation insurance for its employees at the Facility which provides the statutorily required coverage, except that employer's liability coverage shall not be in an amount of less than $500,000.

9.06 Operator shall carry auto liability insurance coverage in the amount of at least $1,000,000 per single limit for bodily injury and property damage, with umbrella coverage in an amount not less than $1,000,000, for automobiles and $3,000,000 for buses used in its operations.

9.07 Upon award of the contract the Operator will be expected to provide a payment and performance bond within 10 days in an amount of $1,000,000.00 for the duration of the contract.

9.08 In the event the Operator is required to hire outside counsel to defend the County and its representatives in a legal claim related to this contract, the County will have the right to approve the representing attorneys chosen by the Operator.

X.
APPROVAL AND MONITORING BY COUNTY SHERIFF

10.01 The Sheriff signs this Agreement to evidence his approval as required by §351.102, *Local Government Code.*

10.02 The Sheriff or his designee shall periodically monitor the operation of the Facility, throughout the term of this Agreement. Such monitoring shall not create any liability to the County or the Sheriff, and shall not be a basis for release or defense to liability of the Operator.

XI.
TAXES AND GOVERNMENTAL CHARGES

11.01 Operator shall be responsible for any taxes or governmental charges of any kind assessed or incurred after the effective date of this Agreement which are levied or imposed on the Facility and related property. To the extent that such taxes are chargeable against the Facility and found by a final non-appealable judgment of a court of competent jurisdiction to be due and owing. Such amounts are not a responsibility or debt of the County. This Facility is intended to be, and under current law, should be exempt from property taxation. The County is the owner of taxable title to the Facility.

XII.
ADDITIONAL PROVISIONS

12.01 Notwithstanding anything to the contrary contained herein, in the event any bankruptcy, reorganization debt arrangement, moratorium, proceeding under any bankruptcy or insolvency law or dissolution or liquidation proceeding is instituted by Operator, or if instituted against Operator, is consented to or acquiesced in by Operator and is not dismissed within sixty (60) days, the Agreement shall be immediately terminated and canceled, and the County shall immediately assume responsibility for the operation, management and supervision of the Facility.

12.03 Operator will provide sending agencies with reasonable direct access to the inmates of any such sending agency. Operator will also provide full, direct and universal access to copies of all official records relating to the housing and care of inmates housed at the Facilities directly to and at the request of any agency housing inmates at the Facility provided such documents are legally obtainable by any such agency. The release of such records shall not require the prior consent of the County or any other agency other than the appropriate request from the agency under whose jurisdiction the inmate is incarcerated. Provided, however, that the Operator shall maintain the original of all such documents as is required under the rules of the Texas Commission on Jail Standards.

12.04 Inmate telephone revenues are not Facility Revenues, and shall be payable to, and belong to the County unless otherwise determined by a separate contract between the Parties.

12.05 Commissary services procurement shall be made in coordination with the Sheriff and in compliance with §351.0415 of the Local Government Code. Commissary proceeds will be placed in a separate account controlled by the Sheriff to be used only for inmate welfare purposes at the Facility in accordance with §351.0415(c), Local Government Code.

12.06 The Operator and the County each represent that no member of the Commissioners Court of Parker County, no elected or appointed peace officer who serves in Parker County, and no employee or Commissioner of the Texas Commission on Jail Standards has a financial interest in the Operator.

XIII.
APPLICABLE LAW AND VENUE; LEGAL CONSTRUCTION

13.01 This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Parker County, Texas, and venue of any action or dispute shall be in a court of competent jurisdiction in Parker County, Texas.

13.02 In case any one or more of the provisions contained in this Agreement shall, for any reason, be held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

13.03 If for any reason this Agreement shall be held void or voidable, or otherwise be held unlawful, this Agreement shall immediately terminate, and Operator shall have no claim or right of action against the County, its officials, its employees, its agents or its attorneys for any such termination or alleged act or omission related to the same.

XIV.
NOTICES

14.01 Notices required to be given hereunder by any party to the other shall be in writing and shall be valid if actually received by the party to whom such notice is given or if deposited in the United States Mail, postage prepaid and addressed to the party as herein below specified.

Notices to County shall be delivered or sent as follows:	Parker County, Texas Attention: County Judge Parker County Courthouse 1 Courthouse Square Weatherford, Texas 76086
Notices to Operator shall be delivered or sent as follows:	LaSalle Corrections, LLC Attention: Tim Kurpiewski, CFO 26228 Ranch Road 12 Dripping Springs, Texas 78620

XV.
EXECUTION AUTHORITY

15.01 By his or her signature below, each signatory individual certifies that he or she is the properly authorized agent or officer of the applicable party hereto, and has the necessary authority to execute this Agreement on behalf of such party, and each party hereby certifies to the other that any resolutions necessary to create such authority have been duly passed and are now in full force and effect.

XVI.
AMENDMENT

16.01 This Agreement may be amended only by a written instrument specifically purporting to amend this Agreement and executed by all parties hereto.

XVII.

ENTIRE AGREEMENT

17.01 This Agreement and the incorporated attachments constitutes the sole and only Operation and Management Agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

[signature pages follow]

SIGNED this 9th day of September, 2024.

PARKER COUNTY, TEXAS

By _____
County Judge

ATTEST:

_____
County Clerk

APPROVED:

_____
Parker County Sheriff

SOUTHWESTERN CORRECTIONAL, LLC ("Operator")

By: _____
Print Name: Tim Knepenen
Title: E-27-24

AGENDA ITEM NO. D.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Consent â€“ Purchasing
AGENDA SECTION:	ACCEPT INTO THE MINUTES:
SUBJECT:	Executed Denton County Cooperative Purchasing Interlocal Agreement. (Kim Rivas / Judge Deen)

SUGGESTED ACTION:

ATTACHMENTS:
Denton County Interlocal Agmt fully exec..pdf

INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BETWEEN DENTON COUNTY AND THE PARKER COUNTY, TEXAS

STATE OF TEXAS

COUNTY OF DENTON

THIS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT (the "Agreement") is made on the 28th day of September, 2026, between the Denton County, and Parker County; jointly referred to herein as "parties" and each separately as a "party."

WHEREAS, each party is authorized by Chapter 791 of the Texas Government Code (the "Interlocal Cooperation Act"), to enter into joint contracts and agreements for the performance of governmental functions and services including administrative functions normally associated with the operation of government such as purchasing necessary materials and supplies;

WHEREAS, Section 271.102 of the Texas Local Government Code authorizes a local government to participate in a cooperative purchasing program with another local government or a local cooperative organization;

WHEREAS, the parties recognize that participation in this cooperative purchasing program will be highly beneficial to the taxpayers of the parties through anticipated savings to be realized;

WHEREAS, the parties cannot normally obtain the best possible purchase price for materials and supplies acting individually and without cooperation;

WHEREAS, it is deemed in the best interest of all parties that said governments enter into a mutually satisfactory agreement for the purchase of certain materials and supplies; and

WHEREAS, the parties, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party;

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants and conditions contained herein and pursuant to the authority permitted under the Interlocal Cooperation Act, promise and agree as follows:

I.
Purpose

A. The purpose of this Agreement is to establish a cooperative purchasing program between the parties, which will allow each party to purchase goods and services under each other's competitively bid contracts pursuant to Subchapter F, Chapter 271 of the Texas Local Government Code.

II.
Duration of Agreement

A. This Agreement shall be in full force and effect from the date it is duly executed by all parties until terminated by either party to this Agreement. Any party may modify and/or terminate this Agreement in accordance with the following terms and conditions:

- The terms and conditions of this Agreement may be modified upon the mutual consent of all parties. Mutual consent will be demonstrated by approval of the governing body of each party hereto. No modification to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of all parties.

- This Agreement may be terminated at any time by either party, with or without cause, upon thirty days' written notice to the other party. Unless otherwise specified, written notice shall be deemed to have been duly served if delivered in person, sent (i) as an attachment to an email or (ii) by certified mail to the address as listed herein:

Denton County:	Attn: Denton County Purchasing 1 Courthouse Drive Suite 2300 Denton, TX 76208 Phone: 940-349-3130 purchasing@dentoncounty.gov
Parker County:	Attn: Parker County Purchasing 1112 Santa Fe Dr. Weatherford, TX 76086 Phone: 817-598-6080 purchasing@parkercountytx.com

III.
Relationship of Parties

A. It is agreed that the parties, in receiving products and/or services specified in this Agreement, shall each act as an independent purchaser and shall have control of its needs and the way any such products and/or services are acquired. Neither party is an agent, employee or joint enterprise of the other, and each party is responsible for its own actions, forbearance, negligence and deeds, and for those of its agents or employees, in conjunction with the utilization and/or cooperative solicitation of any supplier agreement obtained in accordance with Texas law.

B. The parties shall notify, using the notice procedures set forth in Section II.A, all participating entities of available contracts to include terms of contract, commodity cost, contact names and addresses, and shall keep participating parties informed of all changes to the list of contracts available for cooperative purchasing.

C. Each party shall ensure that all applicable laws and ordinances have been satisfied with respect to any action taken by such party pursuant to this Agreement.

D. Nothing in this Agreement shall prevent any participating party from accepting and awarding bids for commodities subject to this Agreement individually and on its own behalf.

E. The Purchasing Director or their designee, is the official representative to act for Denton County in all matters relating to this Agreement.

F. The Purchasing Agent or their designee, is the official representative to act for Parker County in all matters relating to this Agreement.

IV.
Purchase of Goods and Services

A. All products and services shall be procured in accordance with all appropriate procedures governing competitive bids and competitive proposals, as required by the laws of the State of Texas.

B. The parties will be able to purchase from those contracts established by the other party where notice has been given in the bid specifications and the successful bidder has accepted terms for cooperative purchasing agreements for local governments.

C. The parties hereto agree that the ordering of products and services through this Agreement shall be their individual responsibility and that the successful bidder or bidders shall bill each party directly or, if deemed advantageous by the parties, to both parties.

D. The parties agree to pay successful bidders directly for all products or services received from current revenues available for such purchase. Each party shall be liable to the successful bidder only for products and services ordered by and received by such party and shall not, by the execution of this Agreement, assume any additional liability.

E. The parties do not warrant and are not responsible for the quality or delivery of products or services from the successful bidder. The participating parties shall receive all warranties provided by the successful bidder for the products or services purchased.

F. If any dispute arises between individual parties and a successful bidder, such dispute shall be handled by and between the participating party's governmental body and the bidder.

V.
Liability and Immunity Provisions

A. It is understood and agreed between the parties that each party hereto shall be responsible for its own and its employees' acts of negligence in connection with this Agreement. Neither party shall be responsible for any negligent act or omission of the other party or its employees in connection with this Agreement. It is specifically agreed that, as between the parties, each party to this Agreement shall be individually and respectively responsible for responding to, dealing with, insuring against, defending, and otherwise handling and managing liability and potential liability of itself and its employees pursuant to this Agreement.

B. Notwithstanding the foregoing, each party hereto reserves and expressly does not waive any immunity or defense available at law or in equity, including governmental immunity, for any claim or cause of action whatsoever that may arise or result from the services provided and/or any circumstances arising under this Agreement. These provisions are solely for the benefit of the parties hereto and are not for the benefit of any person or entity not a party hereto; this Agreement shall not be interpreted nor construed to give any claim or cause of action to any third party. Neither party shall be held legally liable for any claim or cause of action arising pursuant to or out of the services provided under this Agreement, except as specifically provided by law. Where injury or property damages results from the joint or concurrent negligence of both parties, liability, if any, shall be shared by each party based on comparative responsibility in accordance with the applicable laws of the State of Texas, subject to all defenses available to them, including governmental immunity.

C. This Agreement is expressly made subject to the parties' governmental immunity under the Texas Civil Practice and Remedies Code and all applicable federal, state, and local laws, rules, regulations, ordinances, and policies. Nothing in this Agreement shall be deemed to waive, modify, or amend any legal defense available at law or in equity to either party or to create any legal rights or claim on behalf of any third party. Neither party waive, modify, or alter, to any extent whatsoever, the availability of the defense of governmental immunity under the laws of the State of Texas.

VI.
Miscellaneous

A. Each party has the full power and authority to enter into and perform this Agreement and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective party.

B. In the event any one or more of the provisions contained in this Agreement shall be held, for any reason, to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions and the Agreement shall be construed

as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

C. This Agreement shall be binding upon the parties hereto, their successors, heirs, personal representatives, and assigns. Neither party will assign or transfer an interest in this Agreement without the prior written consent of the other party.

D. By entering into this Agreement, the parties do not create any obligations, express or implied, other than those set forth herein, and this Agreement shall not create any rights in, or claims by, third parties who are not signatories to this Agreement.

E. This Agreement shall be interpreted in accordance with the laws of the State of Texas and venue of any cause of action concerning this Agreement shall be in a court of competent jurisdiction sitting in Denton County, Texas, or Parker County, Texas.

F. This Agreement, together with any referenced exhibits and attachments, constitutes the entire agreement between the parties hereto, and any prior agreement, assertion, statement, understanding, or other commitment occurring during the term of this Agreement, or subsequent thereto, has no legal force or effect whatsoever, unless properly executed in writing in accordance with Section II.A, and if appropriate, recorded as an amendment of this Agreement.

G. Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision nor in any way affect the validity of this Agreement or the right of either party thereafter to enforce each provision hereof. No term of this Agreement shall be deemed waived or any breach excused unless the waiver shall be in writing and signed by the party claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver or excuse of any other different or subsequent breach.

H. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

I. Each party agrees that this Agreement and any other documents to be delivered in connection herewith may be electronically signed, and that any electronic signatures appearing on this Agreement or such other documents are the same as handwritten signatures for the purposes of validity, enforceability, and admissibility.

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers thereon the day and the year first above written.

DENTON COUNTY, TEXAS

By: Andy Eads, Denton County Judge

PARKER COUNTY, TEXAS

By: Pat Deen, County Judge

AGENDA ITEM NO. E.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Kim Rivas, Purchasing
ITEM TYPE:	Accept into the Minutes
AGENDA SECTION:	ACCEPT INTO THE MINUTES:
SUBJECT:	Executed NTX-Power Agreement. (Kim Rivas / Judge Deen)
SUGGESTED ACTION:	

ATTACHMENTS:
NTX Power . PowerSmith Generator agreement executed.pdf

NTX-POWER
HOME STANDBY GENERATORS

TO:	Parker County IT 1112 Santa Fe Dr. Weatherford, TX 76086	**QUOTATION:**	20260728- Parker County
		DATE:	July 28, 2026
ATTN:	Matt & Tim	**REFERENCE:**	Parker County Generator/s PMI & Annual Service

We are pleased to submit the following prices for goods and/or services subject to NTX-Power' terms and conditions. Your order will receive our prompt attention.

ITEM	QTY		DESCRIPTION	UNIT PRICE	TOTAL
A1	10		Quarterly PMI, Inspect Engine, Electrical, Mechanical, Fuel, Battery, Operation, & Load Test. Manual load test to be performed on tower stations.	$185.00ea	$1,850.00 Qtr.
A2	10		Annual Service: Replace Oil, Oil Filter, Fuel Filter/s, Air Filter and PM Inspection.	$510.00ea	$5,100.00 Yr.
A3	A/N		Repairs requiring replacement parts or additional labor shall be quoted separately and performed only upon Parker County approval.	As Needed	As Needed

TERMS	Net 30
SHIPMENT	N/A
FOB POINT	Destination.
SALES TAX	N/A
NOTES	NTX-Power shall provide all labor, supervision, tools, test equipment, and consumable materials necessary to perform quarterly preventative maintenance inspections and operational testing of Parker County's emergency standby generator systems. Services shall be performed in accordance with manufacturer recommendations, applicable NFPA standards, and industry best practices to ensure each emergency power system remains reliable and ready for operation during utility power failures.

Brandon Mitchell: _____ Date: 10/26/2026

Parker County Representative: _____ Date: 10/26/26

NTX-Power
682-450-7478
sales@ntx-power.com
www.ntx-power.com

AGENDA ITEM NO. A.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Allison Bedore, Commissioner Precinct #2
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	Discuss/Take action on the Ellis Creek Road Bond Claim, and take any action the court deems necessary. (Commissioner Holt)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. B.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Commissioner Precinct #2
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	An executive/closed session meeting will be held pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorneys) for the Commissioners Court to consult with and seek advice from its attorneys regarding: (a) the active land development regulations of Parker County; (b) land development regulation options available to Texas counties; and (c) any other matter described in this meeting agenda. (Commissioner Holt)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. C.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Commissioner Precinct #1
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	Discuss/Take action regarding property located at 10400 S FM Rd 730, Azle, TX. (Commissioner Conley)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. D.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Commissioner Precinct #4
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	Discuss/Take action regarding property located at 8790 East Bankhead Highway, Aledo, TX, known as Parcel 3. (Commissioner Hale)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. E.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Allison Bedore, County Attorney
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	Discuss/Take Action on the right-of-way acquisition of a property located at 129 South Ranch House Road, Willow Park, Texas 76008. (John Forrest / Judge Deen)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. F.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Allison Bedore, County Attorney
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	Discuss/Take Action on the right-of-way acquisition for the Harmony Bridge project at the Tributary of Three Mile Branch. (John Forrest / Judge Deen)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. G.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Commissioner Precinct #4
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	Update/Discuss Parker County Justice Center and Jail and take any action the court deems necessary. (Commissioner Hale)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. H.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Commissioner Precinct #4
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	Discuss/Take action regarding allocation and improvements of county real estate. (Commissioner Hale)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. I.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Rich Contreras, Commissioner Precinct #4
ITEM TYPE:	Executive Session
AGENDA SECTION:	EXECUTIVE SESSION:
SUBJECT:	Discuss/Take action regarding County Website security upgrade and expansion. (Commissioner Hale)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 1.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Marisa Lopez, County Attorney
ITEM TYPE:	Plats â€“ Precinct 1
AGENDA SECTION:	PRECINCT 1
SUBJECT:	Approve the waiver for the groundwater study for a revision of a subdivision known as Jamie Acres, Lot 1R-2, consisting of six point one eight (6.18) acres located off Gilliland Road in Precinct One. (Commissioner Conley)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 2.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Marisa Lopez, County Attorney
ITEM TYPE:	Plats â€“ Precinct 1
AGENDA SECTION:	PRECINCT 1
SUBJECT:	Approve the final plat for a revision of a subdivision known as Jamie Acres, Lot 1R-2, consisting of six point one eight (6.18) acres located off Gilliland Road, by Friendly Frank Manufactured Homes, LLC, Series 110 Cary, LLC, and Series 1730 Gilliland, LLC, with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 3.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Marisa Lopez, County Attorney
ITEM TYPE:	Plats â€“ Precinct 1
AGENDA SECTION:	PRECINCT 1
SUBJECT:	Approve the final plat for a subdivision to be known as Circle R&T, Lot 1, Block 1, consisting of sixteen point five five six five (16.5565) acres located off North Lake Drive, by Ronnie and Tina Loge with well water in Precinct One. (Commissioner Conley)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 4.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Marisa Lopez, Commissioner Precinct #1
ITEM TYPE:	Plats â€“ Precinct 1
AGENDA SECTION:	PRECINCT 1
SUBJECT:	Accept the Special Warranty Deed for Right-of-Way off North Lake Drive for a subdivision to be known as Circle R&T, Lot 1, Block 1, consisting of sixteen point five five six five (16.5565) acres located off North Lake Drive in Precinct One. (Commissioner Conley)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 5.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Marisa Lopez, County Attorney
ITEM TYPE:	Plats â€“ Precinct 1
AGENDA SECTION:	PRECINCT 1
SUBJECT:	Approve the final plat for a subdivision to be known as T&E Industrial Park, Lots 1-4, consisting of eleven point five nine (11.59) acres located off Land of Goshen Drive and Texas Highway No. 199, by Roy and Cheryl Thacker, and Elder & Gundler Properties LLC, with Walnut Creek SUD water in Precinct One. (Commissioner Conley)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 1.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Marisa Lopez, County Attorney
ITEM TYPE:	Plats â€“ Precinct 2
AGENDA SECTION:	PRECINCT 2
SUBJECT:	Approve the final plat for a subdivision to be known as Blevins Addition, Lots 1 & 2, Block A, consisting of two point five zero (2.50) acres located off West State Highway No. 199, by Billy and Kerri Blevins, with Walnut Creek SUD water in Precinct Two. (Commissioner Holt)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 2.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Marisa Lopez, County Attorney
ITEM TYPE:	Plats â€“ Precinct 2
AGENDA SECTION:	PRECINCT 2
SUBJECT:	Approve the final plat for a subdivision to be known as Palo Vista, Lots 1-73 Block 1, Lots 1-11 Block 2, and Lots 1-37 Block 3 consisting of one hundred forty point five five one (140.551) acres located off Farm to Market Highway 51 North, by Thurman Development, LLC, with Hydropoint Water System in Precinct Two. (Commissioner Holt)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 3.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Shelby Polvadore, County Attorney
ITEM TYPE:	Plats â€“ Precinct 2
AGENDA SECTION:	PRECINCT 2
SUBJECT:	Discuss necessity of public notice required under Texas Local Government Code Section 232.009(c-1) for the revision of a subdivision known as Quail Springs Ranch Lot 113R. (Commissioner Holt)
SUGGESTED ACTION:	Discuss necessity of public notice required under Texas Local Government Code Section 232.009(c-1) for the revision of a subdivision known as Quail Springs Ranch Lot 113R. (Commissioner Holt)
ATTACHMENTS:	

AGENDA ITEM NO. 4.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Allison Bedore, Commissioner Precinct #2
ITEM TYPE:	Plats â€“ Precinct 2
AGENDA SECTION:	PRECINCT 2
SUBJECT:	Accept the maintenance bond in the form of a Surety Bond for a subdivision known as Palo Vista, Lots 1-73 Block 1, Lots 1-11 Block 2, and Lots 1-37 Block 3. (Commissioner Holt)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 5.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Allison Bedore, Commissioner Precinct #2
ITEM TYPE:	Plats â€“ Precinct 2
AGENDA SECTION:	PRECINCT 2
SUBJECT:	Extend the construction bond in the form of a Letter of Credit for a subdivision known as Aviara Ridge Phase Two, and take any other action the court deems necessary. (Commissioner Holt)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 6.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Allison Bedore, Commissioner Precinct #2
ITEM TYPE:	Plats â€“ Precinct 2
AGENDA SECTION:	PRECINCT 2
SUBJECT:	Notification of City of Weatherford Ordinance O2026-32: Annexation of a property located at 1726 North Main Street, Weatherford, Texas 76086. (Commissioner Holt)
SUGGESTED ACTION:	
ATTACHMENTS:	

AGENDA ITEM NO. 1.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE:	November 9, 2026
SUBMITTED BY:	Allison Bedore, Commissioner Precinct #4
ITEM TYPE:	Plats â€“ Precinct 4
AGENDA SECTION:	PRECINCT 4
SUBJECT:	Notification of City of Weatherford Ordinance 02026-37: Annexation of a property known as Heritage Park Estates, Lots 49, 52 through 70, and 71X, and portions of Lots 50 and 51. (Commissioner Hale)
SUGGESTED ACTION:	
ATTACHMENTS:	

Docusign Envelope ID: B9E978A1-1A2E-8C80-80F5-F4E23EB93019

Final ACCEPTANCE CERTIFICATE

Customer Name: Parker County, TX

Project Name: PARKER COUNTY MAIN TOWER EQUIPMENT REOLOCATION
Project Number: USTX26D432M
Purchase Order: 00266980

This Acceptance Certificate memorializes the occurrence of Final Acceptance.
All Project Scope of Work has been delivered. This includes approved change orders.

FINAL PROJECT ACCEPTANCE:

Motorola Solutions has provided and customer has received all contract deliverable per System description and Scope of Work.

Customer Representative:	Motorola Representative:
Signature: _____	Signature: Robert H Brown
Print Name: _____	Print Name: Robert Brown
Title: _____	Title: Project Manager
Date: _____	Date: October 28, 2026

Docusign Envelope ID: B9E978A1-1A2E-8C80-80F5-F4E23EB93019

CERTIFICATE OF MILESTONE ACCEPTANCE

Customer Name: **Parker County, Texas**

Project Name: **Parker County Main Tower Equipment Relocation Project**
Project Number: USTX26D432M
Purchase Order: 00266980

Project Milestones:

01_Complete Physical Relocation of Designated Equipment to Designated Shelter

This is a Motorola Billing Event (MBE) for the sum of $97,861.00

Description:
This Milestone for the project as listed above has been completed.

*Billing Milestone:
This acceptance certificate represents a Motorola Solutions Project billing milestone for as defined in the Contract Service Billing Milestone table.

Customer Representative:	Motorola Representative:
Name: _____	Name: Robert Brown
Signature : _____	Signature: Robert H Brown
Date: _____	Date: October 28, 2026

Docusign Envelope ID: B9E978A1-1A2E-8C80-80F5-F4E23EB93019

CERTIFICATE OF MILESTONE ACCEPTANCE

Services Implementation Summary:

01_Complete Physical Relocation of Designated Equipment to Designated Shelter

All equipment and transmission lines have been relocated and are operational in the new shelter and the project is complete

Docusign Envelope ID: 7B6DDB9A-3B81-8267-81F7-7F932D4B58CB

Final ACCEPTANCE CERTIFICATE

Customer Name: Parker County, TX

Project Name: PARKER COUNTY (8) AXS CONSOLES at Sherriff's Office Dispatch
Project Number: USTX26D122M
Purchase Order: 00264845

This Acceptance Certificate memorializes the occurrence of Final Acceptance.
All Project Scope of Work has been delivered. This includes approved change orders.

FINAL PROJECT ACCEPTANCE:

Motorola Solutions has provided and customer has received all contract deliverable per System description and Scope of Work.

Customer Representative:	Motorola Representative:
Signature: _____	Signature: Robert H Brown
Print Name: _____	Print Name: Robert Brown
Title: _____	Title: Project Manager
Date: _____	Date: October 28, 2026

Docusign Envelope ID: 7B6DDB9A-3B81-8267-81F7-7F932D4B58CB

CERTIFICATE OF MILESTONE ACCEPTANCE

Customer Name: **Parker County, Texas**

Project Name: **AXS Radio Console Project for Parker County Sherriff's office**
Project Number: **USTX26D122M**

Project Milestones:

***4*_Installation of Equipment _20%**

***5*_Completion of Infrastructure Equipment_10%**

6_Final System Acceptance_5%

This is a Motorola Billing Event (MBE) for the sum of $180,251.21

Description:
This Milestone for the project as listed above has been completed.

*Billing Milestone:
This acceptance certificate represents a Motorola Solutions Project billing milestone for as defined in the Contract Service Billing Milestone table.

Customer Representative:	Motorola Representative:
Name: _____	Name: Robert Brown
Signature : _____	Signature: Robert H Brown
Date: _____	Date: October 28, 2026

Docusign Envelope ID: 7B6DDB9A-3B81-8267-81F7-7F932D4B58CB

CERTIFICATE OF MILESTONE ACCEPTANCE

Services Implementation Summary:

*4*_ Installation of Equipment _20%

All (8) AXS console installations have been completed

*5*_Completion of Infrastructure Equipment_10%

All AXS console infrastructure is configured and operational

6_Final System Acceptance_5%

Final System Acceptance has been completed