Commissioner Jacks moves to approve the Resolution Authorizing Signatories for CDBG-MIT 22-085-025-D266 Mitigation Project. See Attached.

AGENDA ITEM #14— Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carries. See Attached.

AGENDA ITEM #15- Public Comments

Pastor Troy appreciates all the Christmas decorations around the Courthouse. Tricia reminded Commissioners to sign their tickets when charging to the County. Cookie said the two grants that were approved are having to start over. Christmas Lunch will be Wednesday December 22.

AGENDA ITEM #16-Pursuant to the authority under Government Code, chapter 551, the Commissioners Court may convene a closed session to discuss and of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provide statutory authority will be announced.

Commissioner Lowe moves to adjourn. Commissioner Cox seconded. All voted for. Meeting adjourned.

DARYL MELTON

BRENT COX

____ JIMMY MCDANIEL

STANLEY JACKS

____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

Not Present

JAMIE CLARK