

SPECIAL SESSION COMMISSIONERS' COURT

January 26, 2022 2:00 p.m.

Members of the Court present:

| | |
|-----------------|----------------------|
| Daryl Melton | County Judge |
| Brent Cox | Commissioner Pct. #1 |
| Jimmy McDaniel | Commissioner Pct. #2 |
| Stanley Jacks | Commissioner Pct. #3 |
| James Lowe, Jr. | Commissioner Pct. #4 |
| Jamie Clark | County Clerk |

Judge Melton called the meeting to order at 2:00 p.m.

AGENDA ITEM #1-Kick-off Workshop for Grant CDBG-MIT # 22-085-025-D266 by GLO

Discussion only, no action.

AGENDA ITEM #2-Discuss with possible action on right-of-way agreement/contract for Eddings Lane bridge #TDA-TX CDBG PCT 3

Commissioner Jacks moved to table for now. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #3-Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

Commissioner Jacks moved to adjourn. Commissioner Lowe seconded. All in favor. Meeting adjourned.

_____ DARYL MELTON

_____ BRENT COX

_____ JIMMY MCDANIEL

_____ STANLEY JACKS

_____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

_____ JAMIE CLARK