SPECIAL SESSION COMMISSIONERS COURT

Tuesday, May 17, 2020 8:30 a.m.

Members of the Court present:

Daryl Melton

County Judge

Brent Cox

Commissioner Pct. #1

Stanley Jacks

Commissioner Pct. #3

James Lowe

Commissioner Pct. #4

Jamie Clark

County Clerk

AGENDA ITEM #1- Canvass the May 7, 2002 Constitutional Amendments

Commissioner Jacks moved to approve Canvass. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #2-The Commissioners' Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners' Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

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

DARYL MELTON

BRENT COX

Not Present

JIMMY MCDANIEL

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JAMES LOWE, JR

STANLEY JACKS

ATYEST: COUNTY CLERK

_JAMIE CLARK