

SPECIAL SESSION COMMISSIONERS COURT

Thursday, August 10, 2023 10:00 a.m.

Members of the Court present:

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

[Attendees Sign-In see attached.](#) Judge Melton called the meeting to order at 10:00 a.m.

AGENDA ITEM #1-Workshop regarding grant with Goodwin, Lasiter & Strong for the CDBG-MIT 22-085-025-D266 Drainage Project

Bid Opening

APECK CONSTRUCTION with 5% Bid Bond

Package #1	\$2,221,726.84
Package #2	\$2,375,269.27
Package #3	\$1,497,677.10
Package #4	\$1,679,637.88
Package #5	\$3, 817,917.36

CHANCE CONSTRUCTION with 5% Bid Bond

Package #1	No bid.
Package #2	\$2,605,277.38
Package #3	No bid.
Package #4	No bid.
Package #5	No bid.

No action taken.

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 voted for. Meeting adjourned.

Not Present

DARYL MELTON
 BRENT COX
 KEITH NABOURS
 STANLEY JACKS
 JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK