SPECIAL SESSION COMMISSIONERS COURT

Tuesday and Wednesday, July 11 - 12,2022 8:30 a.m.

Members of the Court present:

Daryl Melton

County Judge

Brent Cox

Commissioner Pct. #1

Keith Nabours

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 8:37 a.m.

Attendees Sign-In see attached.

AGENDA ITEM #1-Budget Workshop

The court met with each county department head to discuss their budget for the coming year.

Court recessed at 9:57 a.m. and reconvened at 10:10 a.m.

Court recessed for lunch at 11:13 a.m. and reconvened at 1:31 p.m.

Court recessed for the day at 4:28 p.m.

Wednesday, July 12, 2023 - Called to order at 8:30 a.m.

Court recessed at 8:39 a.m. and reconvened at 8:50 a.m.

Court recessed at 9:36 a.m. and reconvened at 9:49 a.m.

Court recessed at 11:09 a.m. and reconvened at 11:14 a.m.

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 Jacks moved to adjourn at 11:41 p.m. Commissioner Lowe seconded. All voted

for. Meeting adjourned.

DARYL MELTON

BRENT COX

KEITH NABOURS

STANLEY JACKS

JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK

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