SPECIAL SESSION COMMISSIONERS COURT

Tuesday, August 1, 2023 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

Judge Melton called the meeting to order at 8:30 a.m.

Attendees Sign-In see attached.

AGENDA ITEM #1-Budget Workshop

The court met with County Treasurer and County Tax Assessor-Collector to discuss budget items for the coming year.

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 9:59 a.m. Commissioner Nabours seconded. All voted

hilders

for. Meeting adjourned

DARYL MELTON

BRENT COX

KEITH NABOURS

STANLEY JACKS

JAMES LOWE, JR

ATTEST: COUNTY CLERK

Not Present

JAMIE CLARK

_BECKY CHILDERS

Deputy Clerk