SPECIAL SESSION COMMISSIONERS COURT

Friday, August 18, 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

Jamie Clark

County Clerk

Attendees Sign-In see attached.

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

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

General discussion.

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 Nabours seconded. All voted for. Meeting adjourned.

ATTEST: COUNTY CLERK

DARYL MELTON

BRENT COX

KEITH NABOURS

STANLEY JACKS

JAMES LOWE, JR

JAMIE CLARK

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