

SPECIAL SESSION COMMISSIONERS COURT

Monday, December 18, 2023 9:00 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

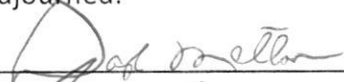
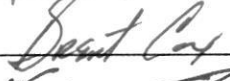

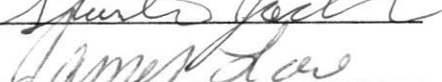

See attached for additional attendees.

AGENDA ITEM #1-Pre-construction meeting for the CDBG-MIT 22-085-025-D266 Drainage Project

Nick Hoelscher with Goodwin-Lasiter-Strong (GLS) led the meeting by giving a synopsis of the project. 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 Nabours moved to adjourn. 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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