

SPECIAL SESSION COMMISSIONERS COURT

Tuesday, March 12, 2024 1:30 p.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 1:30 p.m.

See attached for additional attendees.

AGENDA ITEM #1-GLO CDBG MIT Program

Workshop regarding issues between G-M Water Supply Corporation and GLO CDBG MIT Program.

Representative Jerry Pickard from G-M Water Supply Corporation began discussion pertaining to contractors not using 811 (notification system) before work started.

Nick Hoelscher with Goodwin-Lasiter-Strong advised Pickard that construction plans were given to G-M Water 30 days prior to the start of projects.

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. Commissioner Lowe seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	KEITH NABOURS
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK