SPECIAL SESSION COMMISSIONERS COURT

Monday, March 25, 2024 8:40 a.m.

PUBLIC HEARING

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.

Judge Melton called the meeting to order at 8:40 a.m.

AGENDA ITEM #1-Presentation of the Rural Economic Development Grant Phase 1 Planning of Texas Department of Agriculture, CRP22-0117 by GrantWorks

GrantWorks representative Joe Beeler presented what Rural Economic Development Grant Phase 1 project would entail and received questions from the court.

Judge Melton closed the meeting at 8:55 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. Commissioner Cox seconded. All voted for. The public hearing was adjourned.

DARYL MELTON

BRENT COX

KEITH NABOURS

STANLEY JACKS

JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK

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