SPECIAL SESSION COMMISSIONERS COURT

Thursday, July 11, 2024 8:30 a.m.

Members of the Court present:

Daryl Melton

County Judge

Brent Cox

Commissioner Pct. #1

Stanley Jacks

Commissioner Pct. #3

James Lowe, Jr.

Commissioner Pct. #4

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

See attached for additional attendees.

AGENDA ITEM #1-Discuss with possible action on paying Accounts and Salaries

Commissioner Jacks moved to pay Accounts and Salaries and to include an additional invoice from SMARSH presented by County Treasurer Tricia Jacks. Commissioner Lowe seconded. All in favor. Motion carried. 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 Lowe moved to adjourn. Commissioner Jacks seconded. All voted for. Meeting

adjourned.

DARYL MELTON

BRENT COX

NOT PRESENT

KEITH NABOURS

STANLEY JACKS

JAMES LOWE, JR

ATTEST: COUNTY CLERK

NOT PRESENT

JAMIE CLARK

BECKY CHILDERS

Deputy Clerk