SPECIAL SESSION COMMISSIONERS COURT

County Judge

Monday, July 29, 2024 8:15 a.m.

Members of the Court present:

Daryl Melton

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 8:15 a.m.

See attached for additional attendees.

AGENDA ITEM #1-discuss with possible action on Memorandum of Understanding with Deep East Texas Council of Government regarding participation in the CDBG-MIT Regional Interoperable Radio Communications Project

Commissioner Lowe moved to agree on Memorandum of Understanding with DETCOG regarding participation in the CDGB-MIT Regional Interoperable Radio Communications Project. Commissioner Cox 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 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