SPECIAL SESSION COMMISSIONERS COURT

Monday, May 12, 2025 2:00 p.m.

Members of the Court present:

Daryl Melton	County Judge
Brent Cox	Commissioner Pct. #1
Keith Nabours	Commissioner Pct. #2
Kenneth Brodie	Commissioner Pct. #3
Jamie Clark	County Clerk

Judge Melton called the meeting to order at 2:05 p.m.

See attached for additional attendees.

AGENDA ITEM #1- Pre-construction meeting regarding the GLO CDBG Regional MIT E489, project: asphalt road

Nicholas Hoelscher with GLS led the discussion regarding the GLO CDBG MIT E489, asphalt road project. Discussion only. <u>See attached.</u>

AGENDA ITEM #2-<u>The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the</u> 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.</u>

Commissioner Lowe moved to adjourn. Commissioner Nabours seconded. All voted for. Meeting adjourned.

ATTEST: COUNTY CLERK

JAMIE CLARK

DARYL MELTON

KEITH NABOURS

KENNETH BRODIE

JAMES LOWE, JR

BRENT COX