SPECIAL SESSION COMMISSIONERS COURT

Monday, September 29, 2025 2:00 p.m.

	Members	of	the	Court	present
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Daryl Melton County Judge

Brent Cox Commissioner Pct. #1

Keith Nabours Commissioner Pct. #2

Kenneth Brodie Commissioner Pct. #3

James Lowe Commissioner Pct. #4

Judge Melton called the meeting to order at 2:00 p.m.

See attached for additional attendees.

AGENDA ITEM #1- Discuss with possible action on awarding construction for CRC23-0521 TDA RED grant regarding Amphitheater project with Freese and Nichols Engineering

Commissioner Nabours made a motion to accept the bid for Afresh Vision Enterprises, LLC awarding construction for CRC23-0521 TDA RED grant, regarding Amphitheater project. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #2- Discuss with possible action on County Choice Silver

Judge Melton made a motion to renew, and keep the current plan as is. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #3 -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 radjourned.	noved to adjourn. Com	nmissioner Co	ox seconded. All voted for.	Meeting
			DARYL MELTON	
			BRENT COX	
			KEITH NABOURS	
			KENNETH BRODIE	
			JAMES LOWE, JR	
ATTEST: COUNTY CLE	<u>ERK</u>			
No	t Present		JAMIE CLARK	
Deputy Clerk				