

SPECIAL SESSION COMMISSIONERS COURT

Tuesday, February 4, 2025 8:30 a.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
James Lowe, Jr.	Commissioner Pct. #4

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

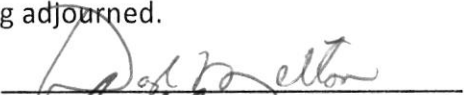
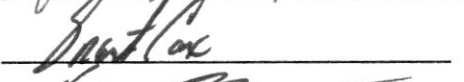

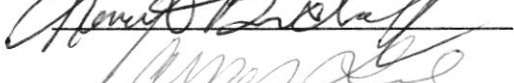

See attached for additional attendees.

AGENDA ITEM #1-Committee for Citizen Collection Station to score RFQ for Architect / Engineering Services

Commissioners received and scored one RFQ for Architect/Engineering Services for Citizen Collection Station. Commissioners recommended that Judge Melton obtain additional information for further discussion.

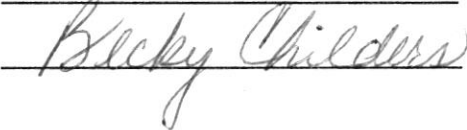
AGENDA ITEM #2-The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated 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 Nabours seconded. All voted for. Meeting adjourned.

DARYL MELTON
 BRENT COX
 KEITH NABOURS
 KENNETH BRODIE
 JAMES LOWE, JR

ATTEST: COUNTY CLERK

Not Present


JAMIE CLARK
 BECKY CHILDERS
 Deputy County Clerk