

SPECIAL SESSION COMMISSIONERS COURT

Thursday, April 3, 2025 10:05 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
Jamie Clark	County Clerk

Judge Melton called the meeting to order at 10:05 a.m.

See attached for additional attendees.

AGENDA ITEM #1-Workshop regarding grant with Goodwin, Lasiter & Strong Engineering for construction bid opening on CDBG-MIT Regional E489

Discussion only.

Bid packages were opened and read aloud by Nick Hoelscher with Goodwin, Lasiter & Strong for the construction bid opening on CDBG-MIT Regional E489. 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.

ATTEST: COUNTY CLERK

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