

## SPECIAL SESSION COMMISSIONERS COURT

Thursday, April 11, 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
Jamie Clark	County Clerk

Judge Melton called the meeting to order at 8:35 a.m.


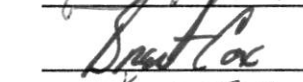
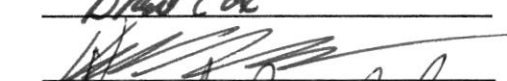
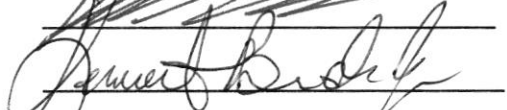
See attached for additional attendees.

**AGENDA ITEM #1**-Workshop regarding pre-award on CDBG-MIT Regional E489 construction with Goodwin, Lasiter & Strong Engineering

Nick Hoelscher with Goodwin, Lasiter & Strong discussed official and finalized bids regarding pre-award on CDBG-MIT Regional E489 construction with GLS Engineering.

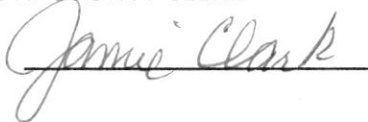
**AGENDA ITEM #2**-The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated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

  
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Not Present

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

ATTEST: COUNTY CLERK

  
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JAMIE CLARK