

## SPECIAL SESSION COMMISSIONERS COURT

Wednesday, April 16, 2025 9:00 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 9:00 a.m.

See attached for additional attendees.

### AGENDA ITEM #1-Open advertised bids for bank depository

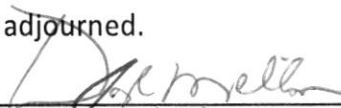
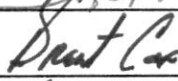
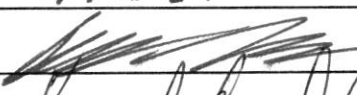
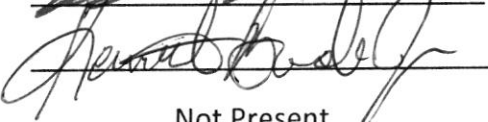
The court voted during the March 24<sup>th</sup> Commissioners Court meeting to allow County Treasurer Tricia Jacks to advertise for Depository Contract. Treasurer Jacks advertised in the local paper for 20 days (3 weeks) and posted on the courthouse door. The deadline to submit bids was April 14<sup>th</sup> by 3:10 p.m.

One (1) bid was received from BOM Bank via hand delivery on April 14<sup>th</sup> at 9:52 a.m. Treasurer Jacks opened bid box. A cashier's check in the amount of \$40,150.25 was received per depository specification requirements.

Treasurer Jacks will compare with what was received in the past and will submit recommendations in the next regular Commissioners Court scheduled April 28<sup>th</sup>. No action was taken at this time.

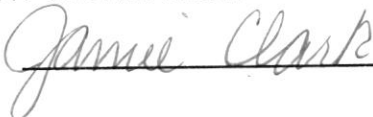
**AGENDA ITEM #2-**The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated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