The State of Texas §

Sounty of Edwards §

BE IT REMEMBERED that on this 26th day of February, 2021, at 1:00 o'clock p.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Special Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Special Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on February 23, 2021 at 11:41 a.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One Honorable Lee Sweeten, Commissioner of Precinct Two Honorable Matt Fry, Commissioner of Precinct Three, was absent Honorable Kenneth Reed, Commissioner of Precinct Four, was absent Honorable Souli Asa Shanklin, County Judge Honorable Olga Lydia Reyes, County and District Clerk

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 1:00 o'clock p.m. by Judge Shanklin. The Pledge of Allegiance was recited. All Commissioners, with the exception of CommissionersFry and Reed, were present.

2. DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:

a. Discuss and Act upon Local State of Disaster for Edwards County for Local State of Disaster pursuant to 418.108(a), 418.018(b), 418.018(c) and 418.018(d) of the Texas Government Code. Judge Shanklin read the Commissioners' Court Order regarding this action item in Open Court. Commissioner Sweeten made the motion to approve the Commissioners' Court Order regarding the Local State of Disaster for Edwards County, approving such on today's date; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

- 3. **Set Time and Date for Next Meeting.** The next meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of March, 2021 (March 9, 2021).
- 4. New Business. No new business was discussed.
- 5. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 3/0. This meeting of the Edwards County Commissioners Court was adjourned at 1:05 o'clock p.m.

APPROVED:

SOULI ASA SHANKLIN Edwards County Judge

Attest:

OLGALYDIA REYES

Edwards County and District Clerk