

The State of Texas §
 §
County of Edwards §

BE IT REMEMBERED that on this 30th day of August, 2021, at 5:30 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 Amended Agenda for this Special Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on August 25, 2021 at 2:53 o'clock p.m.

Present were:

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

1. Determination of quorum; Call to Order. The Special Open Meeting was called to order at 5:30 o'clock p.m. by Judge Shanklin. The roll was then called by Clerk Reyes. Commissioner Reed led the Court in prayer. All Commissioners were present.

2. Public Hearing for Proposed Budget 2021-2022 and Public Hearing on Proposed Tax Rate 2021-2022. There were no participants in the Public Hearing for the Proposed Budget 2021-2022 and Public Hearing on Proposed Tax Rate 2021-2022.

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

a. **Consider public input of FY 2021-2022 M. & O. Budget. – Judge Shanklin.** There was no public input to consider.

b. **Consider public input of FY 2021-2022 Road and Bridge Budget. – Judge Shanklin.** There was no public input to consider.

c. **Discussion of FY 2021-2022 Edwards County M. & O. Tax Rate of .5178. – Judge Shanklin.**The I & S (Interest and Sinking) tax has disappeared from this year’s budget as Edwards County is now tax free. Our new M & O tax rate will be .5178.

d. **Discussion of FY 2021-2022 Edwards County Road and Bridge Tax Rate of .1344. – Judge Shanklin.** This tax rate was raised to the limit of .1344.

e. **Act and Adopt FY 2021-2022 M & O Budget. – Judge Shanklin.**Commissioner Fry made the motion to approve the 2021-2022 M & O Budget. Commissioner Sweeten seconded the motion. The Clerk was asked to individually poll the Commissioners for their respective votes. The Commissioners responded as follows:

Graham: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried 5/0, with no Commissioner noting any opposition.

f. **Act and Adopt FY 2021-2022 Road and Bridge Budget – Judge Shanklin.** Commissioner Sweeten made the motion to approve the 2021-2022 Road and Bridge Budget. Commissioner Graham seconded the motion. The Clerk was asked to individually poll the Commissioners for their respective votes. The Commissioners responded as follows:

Graham: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried 5/0, with no Commissioner noting any opposition.

g. **Act and Adopt FY 2021-2022 Edwards Co. M & O Tax Rate of .5178 – Judge Shanklin** Commissioner Sweeten made the motion to approve the M & O Tax Rate of .5178. Commissioner Reed seconded the motion. The Clerk was asked to individually poll the Commissioners for their respective votes. The Commissioners responded as follows:

Graham: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried 5/0, with no Commissioner noting any opposition.

h. Act and Adopt FY 2021-2022 Edwards Co. Road and Bridge Tax Rate of .1344 – Judge Shanklin. Commissioner Sweeten made the motion to approve the Road and Bridge Tax Rate of .1344. Commissioner Graham seconded the motion. The Clerk was asked to individually poll the Commissioners for their respective votes. The Commissioners responded as follows:

Graham: Yes

Sweeten: Yes

Shanklin: Yes

Fry: Yes

Reed: Yes

The motion carried 5/0, with no Commissioner noting any opposition.

4. New Business. Commissioner Sweeten stated that he disseminated a letter to the Court regarding an Open Records Request to be made to the Middle Rio Grande Council of Governments. This is an extensive request for information regarding a meeting held by the MRDCOG on or about August 25, 2021.

5. Adjourn. Commissioner Sweeten made the motion to adjourn; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 5:45 p.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES
Edwards County and District Clerk

