**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 17th day of November, 2017, at 9:00 o’clock a.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 Proposed Agenda for this Special Open Meeting of the Commissioners’ Court of Edwards County, Texas was posted on November 14, 2017 at 8:50 a.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two, was absent

Honorable Matt Fry, Commissioner of Precinct Three, was absent

Honorable Andrew Barnebey, 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 9:30 o’clock a.m. by Judge Shanklin. The roll was called by Clerk Reyes. Only the Judge and Commissioner Epperson were present. The Republican Chairperson who was in the audience, called the legal department of the Texas Secretary of State’s office to ascertain if the Court could proceed with the local canvass in light of those attending. The Secretary of State stated that since we had two participants, the votes could be canvassed.

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

a. **Canvas November 2, 2017 Constitutional Amendment Election votes.** The County and District Clerk read the vote totals and announced that no provisional votes were cast. There were also no mail ballots received during this election. Judge Shanklin moved to approve the votes from the November 2, 2017 Constitutional Amendment election. Commissioner Epperson seconded the motion. No person noting any opposition, the motion carried 2/0.

3. **Set time and date for next meeting.** The next regularly scheduled meeting of the Edwards County Commissioners Court will be on Tuesday, December 12, 2017 at 9:00 o’clock a.m.

4. **New Business.** There was no new business.

5. **Adjourn.** Judge Shanklin made the motion to adjourn. Commissioner Epperson seconded the motion. No one noting any opposition, the motion carried 2/0. This meeting of the Edwards County Commissioners Court adjourned at 9:40 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk