

The State of Texas §

County of Edwards §

BE IT REMEMBERED that on this 11th day of February, 2025, at 9:00 a.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Regular Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Regular Open Meeting of the Commissioners Court of Edwards County, Texas was posted on February 6, 2025 at 11:03 a.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One
Honorable Steve Smith, Commissioner of Precinct Two
Honorable Matt Fry, Commissioner of Precinct Three
Honorable Mike Grooms, 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 Regular Open Meeting was called to order at 9:00 o'clock a.m. by Judge Shanklin. The roll was then called by Clerk Reyes. Judge Shanklin announced that he had a quorum. All Commissioners were present.
- 2. Pledge of Allegiances and Invocation.**
- 3. Open Forum.** There were no participants in the Open Forum.
- 4. Staff Reports.** No staff reports were discussed.
- 5. DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**
 - a. Discuss and Act upon the Roster of Officers/Members for the Edwards County Historical Commission – Judge Shanklin.**

Kari Cloudt, *Chair*

Lillie Shanklin

John Sweeten

Will Allison, *Vice Chair*

Lindsay Davis

Susie Rudasill Moore, *Sec'y Treasurer*

Sarah Franco

Debra Wolcott, *Marker Chair*

Melanie Reed

Mrs. Kari Cloudt appeared to address the Court. She formally presented the names of the officers/members that comprise the Edwards County Historical Commission for approval. She also stated that on April 12, 2027, the Historical Commissioner will commemorate the 1927 tornado. The members are currently brainstorming ideas on how to put this together. They also hope to update the DVD presentation that was presented to the community back in 2017. Commissioner Smith made the motion to approve the roster of Officers/Members for the Edwards County Historical Commission; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. Discuss and Act upon Declaration of Local Disaster for Operation Lone Star. – Judge Shanklin. Commissioner Graham made the motion to approve the Declaration of Local Disaster for Operation Lone Star; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

c. Discuss and Act upon order designating auxiliary courtroom to be used by the District and County Court, County and District offices, and for the conducting of other public business, pursuant to Section 292.00(b), Texas Local Government Code. – Olga Lydia Reyes Judge Shanklin informed the Court that this agenda item deals with the place that the foreclosure sales are to be had. A real estate developer had brought this matter to the Clerk's attention. This Court has previously ordered that all foreclosure sales are to be conducted in front of the southwest door of the Edwards County Courthouse Annex Building. This Order Designating and Auxiliary Courthouse is intended to address this issue. Commissioner Smith made the motion to approve the Order Designating Auxiliary Courthouse to be used by the District and County Court, County and District offices, and for the conducting of other public business, pursuant to Section 292.00(b), Texas Government Code; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

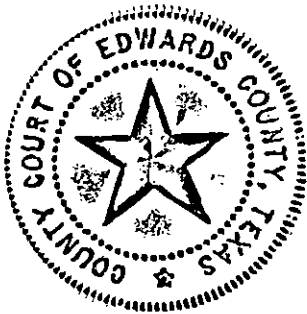
6. **New Business.** No new business was discussed. However, the prior minutes and burn ban were inadvertently left off the agenda. Judge Shanklin announced that the prior minutes would be approved. Commissioner Grooms made the motion to approve the minutes from January 14, 2025. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion passed 5/0.

The burn ban was also inadvertently left off of the agenda. No action was taken on the ban. It remains as is.

7. **Set time and date for next meeting.** The next regular meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of March, 2025 (March 11, 2025) at 9:00 a.m.

7. **Pay bills.** Commissioner Grooms made the motion to approve the bills; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. **Adjourn.** Commissioner Smith made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:12 a.m.



APPROVED:

Souli Asa Shanklin
SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes *OLR*
OLGA LYDIA REYES
Edwards County and District Clerk