

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 11th day of March, 2025, 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, an Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on March 6, 2025 at 11:18 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, was absent

Honorable Mike Grooms, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 9:00 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance was recited. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Fry, were present. The District and County Clerk was not present to due a family medical emergency. Deputy Clerk Victoria Ramirez appeared in her absence.
2. **Pledge of Allegiances and Invocation.** The Pledge of Allegiance to the United States Flag and the Pledge of Allegiance to the Texas State Flag were recited. Commissioner Grooms led the Court in an opening prayer.
3. **Open Forum.** There were no participants in Open Forum.
4. **Staff Reports.** There were no questions on the Staff Reports.
5. **DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

a. **Prior Minutes.** Commissioner Graham made the motion to approve the prior minutes. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

b. **Burn Ban.** No action taken. The Burn Ban will continue in effect.

c. **Consider and Act upon Resolution of Award for Grant Writing/Grant Administration Services for the Hazard Mitigation Grant Program FEMA DR-4798 – Judge Shanklin.** Esser & Company Consulting LLC will be awarded a contract to provide FEMA Hazard Mitigation project-related grant writing and professional administration/management services for the Edwards County Hazard Mitigation Grant Program FEMA DR – 4798 Safe Rooms Opportunity. Commissioner Smith made the motion to approve the Resolution of Award for Grant Writing/Grant Administration Services for the Hazard Mitigation Grant Program FEMA DR-4798. Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

d. **Consider and Act upon Resolution of Award for Grant Writing/Grant Administration Services for the Hazard Mitigation Grant Program FEMA DR-4781 – Judge Shanklin.** Esser & Company Consulting LLC will be awarded a contract to provide FEMA Hazard Mitigation project-related grant writing and professional administration/management services for the Edwards County Hazard Mitigation Grant Program FEMA DR – 4781 Safe Rooms Opportunity. Commissioner Smith made the motion to approve the Resolution of Award for Grant Writing/Grant Administration Services for the Hazard Mitigation Grant Program FEMA DR-4781. Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

e. **Discuss and Act upon Declaring March 2025 as American Red Cross Month – Judge Shanklin.** Commissioner Smith made the motion to approve the Resolution Declaring March 2025 as American Red Cross Month in Edwards County. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

6. **New Business.** No new business was discussed.

7. **Set time and date for next meeting.** The next Open Meeting of the Edwards County Commissioners Court is the 2nd Tuesday of April, 2025, which date will be April 8, 2025 at 9:00 am in the County Courtroom (Second Floor) of the Edwards County Courthouse in Rocksprings, Texas.

8. **Pay Bills.** Commissioner Graham made the motion to pay bills. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

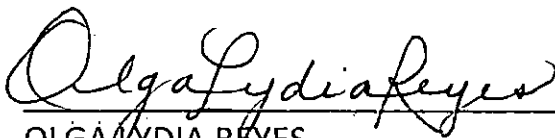
9. **Adjourn.** Commissioner Graham made the motion to adjourn. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 4/0. This meeting of the Edwards County Commissioner's Court was adjourned at approximately 9:09 a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES
Edwards County and District Clerk

