

The State of Texas

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County of Edwards

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**BE IT REMEMBERED** that on this 10<sup>th</sup> day of August, 2023, at 2:00 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 August 7, 2023 at 2:14 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One

Honorable Stephen 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 Open Meeting was called to order at 2:00 o'clock p.m. by Judge Shanklin. The roll was then called by Clerk Reyes. All Commissioners were present.

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

3. **Public Hearing for Proposed Budget and Tax Rate for 2023-2024.** There were no participants in for the Public Hearing for Proposed Budget and Tax Rate for 2023-2024. The public hearing was open for 10 minutes.

a. **Consider public input of FY 2023-2024 M & O Budget – Judge Shanklin.** There is no public input of the FY 2023-2024 M & O Budget.

b. **Consider public input of FY 2023-2024 Road & Bridge Budget – Judge Shanklin.** There is no public input of the FY 2023-2024 Road & Bridge Budget.

c. **Discussion of FY 2023-2024 Edwards County M & O Tax Rate of .5330 – Judge Shanklin.** No discussion.

d. **Discussion of FY 2023-2024 Edwards County Road & Bridge Tax Rate of .1334 – Judge Shanklin.** No discussion.

e. **Act and Adopt FY 2023-2024 M & O Budget – Judge Shanklin.** Commissioner Fry made the motion to adopt the FY 2023-2024 M & O Budget; Commissioner Grooms seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. The Clerk polled the Commissioners and recorded the following responses: Commissioner Graham – FOR; Commissioner Smith – FOR; Commissioner Fry – For; Commissioner Grooms – FOR; County Judge Shanklin – FOR.

f. **Act and Adopt FY 2023-2024 Road & Bridge Budget – Commissioner Graham** made the motion to adopt the FY 2023-2024 Road & Bridge Budget; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. The Clerk polled the Commissioners and recorded the following responses: Commissioner Graham – FOR; Commissioner Smith – FOR; Commissioner Fry – For; Commissioner Grooms – FOR; County Judge Shanklin – FOR.

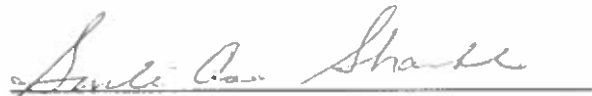
g. **Act and Adopt FY 2023-2024 Edwards County M & O Tax Rate of .5330 – Judge Shanklin.** Commissioner Smith made the motion to adopt the Edwards County M & O Tax Rate of .5330; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. The Clerk polled the Commissioners and recorded the following responses: Commissioner Graham – FOR; Commissioner Smith – FOR; Commissioner Fry – For; Commissioner Grooms – FOR; County Judge Shanklin – FOR.

h. **Act and Adopt FY 2023-2024 Edwards County Road & Bridge Tax Rate of .1334 – Judge Shanklin.** Commissioner Grooms made the motion to adopt the Edwards County Road & Bridge Tax Rate of .1334; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. The Clerk polled the Commissioners and recorded the following responses:

Commissioner Graham – FOR; Commissioner Smith – FOR; Commissioner Fry – For; Commissioner Grooms – FOR; County Judge Shanklin – FOR.

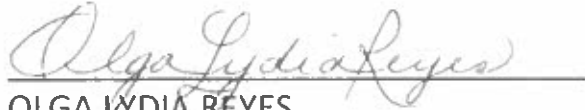
4. **Adjourn.** Commissioner Smith made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This Special Open Meeting of the Edwards County Commissioners Court was adjourned on 2:16 p.m.

APPROVED:



SOULI ASA SHANKLIN  
Edwards County Judge

Attest:



OLGA LYDIA REYES  
Edwards County and District Clerk

