

The State of Texas

§

County of Edwards

§

BE IT REMEMBERED that on this 26th day of August, 2025, at 8:00 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 Agenda for this Special Open Meeting of the Commissioners Court of Edwards County, Texas was posted on August 20, 2025 at 1:50 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One

Honorable Steve Smith, Commissioner of Precinct Two, was absent

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 8:00 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, with the exception of Commissioner Smith, were present.

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

a. Discuss and Act upon Proposed Budget for 2025-2026 General Fund.

Commissioner Grooms made the motion to approve the Proposed Budget for 2025-2026 General Fund; Commissioner Graham seconded the motion. Judge Shanklin asked the Clerk to poll the Court for their individual votes, and upon doing this, she recorded the Commissioners' votes as follows:

Commissioner Marty Graham: Yea

County Judge Souli Shanklin: Yea

Commissioner Matt Fry: Yea

Commissioner Mike Grooms: Yea

No Commissioner noting any opposition, the motion carried 4/0.

b. Discuss and Act upon Proposed Tax Rate of .556808 for M & O – Judge Shanklin. Commissioner Graham made the motion to approve the Proposed Tax Rate of .556808 for M & O; Commissioner Fry seconded the motion. Judge Shanklin asked the Clerk to poll the Court for their individual votes, and upon doing this, she recorded the Commissioners' votes as follows:

Commissioner Marty Graham: Yea

County Judge Souli Shanklin: Yea

Commissioner Matt Fry: Yea

Commissioner Mike Grooms: Yea

No Commissioner noting any opposition, the motion carried 4/0.

c. Discuss and Act upon Proposed Budget for 2025-2026 for R & B – Judge Shanklin. Commissioner Grooms made the motion to approve the Proposed Budget for 2025-2026 for R & B. Commissioner Fry seconded the motion. Judge Shanklin asked the Clerk to poll the Court for their individual votes, and upon doing this, she recorded the Commissioners' votes as follows:

Commissioner Marty Graham: Yea

County Judge Souli Shanklin: Yea

Commissioner Matt Fry: Yea

Commissioner Mike Grooms: Yea

No Commissioner noting any opposition, the motion carried 4/0.

d. Discuss and Act upon Proposed Tax Rate for 2025-2026 of .134623 for R & B – Judge Shanklin. Commissioner Grooms made the motion to approve the Proposed Tax Rate for 2025-2026 of .134623 for R & B. Commissioner Graham seconded the motion. Judge Shanklin asked the Clerk to poll the Court for their individual votes, and upon doing this, she recorded the Commissioners' votes as follows:

Commissioner Marty Graham: Yea

County Judge Souli Shanklin: Yea

Commissioner Matt Fry: Yea

Commissioner Mike Grooms: Yea

No Commissioner noting any opposition, the motion carried 4/0.

e. Discuss and Act upon Proposed Voters Approved Tax Rate for 2025-2026 of .691431 – Judge Shanklin. Commissioner Grooms made the motion to approve the proposed Voters Approved Tax Rate for 2025-2026 of .691431; Commissioner Fry seconded the motion. Judge Shanklin asked the Clerk to poll the Court for their individual votes, and upon doing this, she recorded the Commissioners' votes as follows:

Commissioner Marty Graham: Yea

County Judge Souli Shanklin: Yea

Commissioner Matt Fry: Yea

Commissioner Mike Grooms: Yea

No Commissioner noting any opposition, the motion carried 4/0.

f. Discuss and Act upon Resolution for the proposed Howard-Solstice 765 KV electrical transmission line. – Judge Shanklin. Judge Shanklin addressed the Court. There will be a meeting at the library tonight from 6 p.m. to 8 p.m. regarding this issue. Shanklin read the Resolution to the Court. The third paragraph of this resolution does not have a dollar amount in Section 3. Shanklin stated that Real County has filled out this amount with the sum of \$5000. He asked for the Commissioners' input to insert an amount in this blank. After some discussion, Commissioner Fry made the motion to insert the amount of \$5000 in this section; this motion was seconded by Commissioner Grooms. No Commissioner noting any opposition, this motion carried 4/0. Shanklin then called for a motion to approve the proposed Resolution. Commissioner Grooms made the motion to approve the Resolution for the proposed Howard-Solstice 765 KV electrical transmission line; Commissioner Graham seconded the motion. No Commissioner noting any opposition, this motion carried 4/0.

g. **Discuss and Act upon completed edit of county road inventory for 2025 certification to TxDot. – Jim Prescott.** This inventory has been sent to the Court by Mr. Prescott. Commissioner Grooms made the motion to approve the completed edit of county road inventory for 2025 certification to TxDot; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

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

4. **Adjourn.** Commissioner Graham made the motion to adjourn this Special Open Meeting of the Edwards County Commissioners Court. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0 and Judge Shanklin adjourned this Special Open Meeting of the Edwards County Commissioners Court at 8:15 a.m.

APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGA LYDIA REYES,

Edwards County and District Clerk



