

The State of Texas

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County of Edwards

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**BE IT REMEMBERED** that on this 2<sup>nd</sup> day of November, 2020, 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 Agenda for this Special Open Meeting of the Commissioners' Court of Edwards County, Texas was posted on October 28, 2020.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three, did not answer roll call but came in during the meeting

Honorable Kenneth Reed, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk, was absent

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 11:05 o'clock a.m. by Judge Shanklin. Clerk Reyes was not in attendance as she was delivering election equipment to the polling places for the 2020 General Election. The Pledge of Allegiance was recited. The Court was led in prayer by Commissioner Reed. The roll was then called by JoBeth Moffett. All Commissioners, with the exception of Epperson and Fry, were present at this time.

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

a. **Discuss and take Action on Lease Agreement with Preferred Hospital Leasing Junction Inc. dba Kimble Hospital – Judge Shanklin.** Commissioner Sweeten made the motion to approve the Lease Agreement with Preferred Hospital Leasing Junction Inc. dba Kimble Hospital with the condition of an addendum that

would provide how often the clinic would be open. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

[Clerk's Note: Commissioner Fry joined the meeting.]

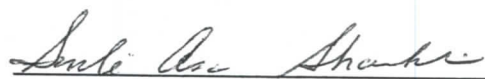
b. **Discuss and take Action on Appointing Bickerstaff Heath Delgado Acosta LLP for professional services regarding the regulations of land development in unincorporated areas.** Two representatives from the firm of Bickerstaff Heath Delgado Acosta LLP appeared to address the Court. Commissioner Sweeten made the motion to approve the agreement with Bickerstaff Heath Delgado Acosta LLP for professional services regarding the regulations of land development in unincorporated areas. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 4/0.

3. **Set Time & Date.** The next meeting of the Edwards County Commissioners Court will be on the second Tuesday of November, 2020 (November 10, 2020).

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

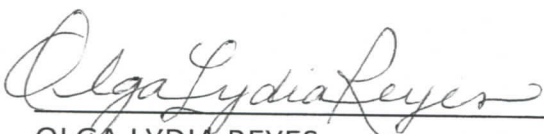
5. **Adjourn.** This meeting of the Edwards County Commissioners Court was adjourned at 1:05 o'clock p.m.

APPROVED:



SOULI ASA SHANKLIN  
Edwards County Judge

Attest:



OLGA LYDIA REYES  
Edwards County and District Clerk

