

The State of Texas §

County of Edwards §

BE IT REMEMBERED that on this 10th day of November, 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 November 5, 2025 at 9:00 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. Commissioner Fry led the Court in prayer. Judge Shanklin announced that he had a quorum. All Commissioners were present.

2. Open Forum. There were no participants in the Open Forum.

3. Staff Reports. There were no questions on the staff reports.

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

a. Prior Minutes.

October 14, 2025: Commissioner Graham made the motion to approve each set of minutes from October 14, 2025. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion passed 5/0.

October 28, 2025: Commissioner Graham made the motion to approve each set of minutes from October 28, 2025. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion passed 5/0.

b. **Burn Ban.** Commissioner Fry made the motion to leave the burn ban in place; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

c. **Consider and Act upon Requesting for Grant Writing-Grant Administration for the Program Year 2026 Colonia Fund Construction Program with the Texas Department of Agriculture – Judge Shanklin.** Judge Shanklin explained to the Court that Esser & Company has undertaken these responsibilities for the Court in the past. Commissioner Grooms made the motion to approve Esser & Co. to undertake the Grant Writing-Grant Administration for the Program Year 2026 Colonia Fund Construction Program with the Texas Department of Agriculture. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discuss and Act upon resolution of votes to elect directors for the Edwards Central Appraisal District for the year 2026-2027 – Judge Shanklin.** Judge Shanklin stated that this Court had previously appointed Matt Fry and Jeff Martin as this Court's representatives on the Edwards Central Appraisal District board. Now, the County's votes must be distributed between these nominees. Therefore, Shanklin announced, the Court will divide its allotted votes as follows: Matt Fry – 1096 votes and Jeff Martin – 1095 votes. Commissioner Grooms made the motion to distribute votes to elect directors for the Edwards Central Appraisal District for the year 2026-2027 in the manner discussed; Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 4/0, with Commissioner Fry abstaining.

e. **Discuss and Act upon Grayson County Juvenile Services Agreement – Judge Shanklin.** Judge Shanklin stated that these agreements are put in place so that we can house any juvenile offenders if needed. Commissioner Smith made the motion to approve the Grayson County Juvenile Services Agreement.

Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

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

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

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

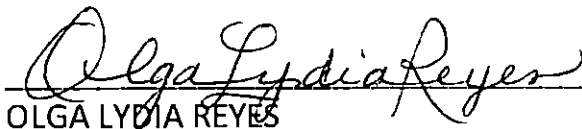
8. **Adjourn.** Commissioner Fry made the motion to adjourn. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:11 a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



OLGA LYDIA REYES
Edwards County and District Clerk

