

The State of Texas §
§
County of Edwards §

BE IT REMEMBERED that on this 18th day of November, 2024, 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 November 14, 2024 at 1:00 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One *Present*
Honorable Steve Smith, Commissioner of Precinct Two, ~~was absent~~ *Present*
Honorable Matt Fry, Commissioner of Precinct Three *Absent*
Honorable Mike Grooms, Commissioner of Precinct Four *Absent*
Honorable Souli Asa Shanklin, County Judge *Present*

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 Commissioners Fry and Grooms, were present.

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

a. **Canvass November 5, 2024 General Election votes.** The votes from the November 5, 2024 were canvassed. Commissioner Smith made the motion to approve the canvass of the November 5, 2024 General Election votes. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

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

4. **Adjourn.** Commissioner Smith made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the

motion carried 3/0. This meeting of the Edwards County Commissioner's Court was adjourned at approximately 10:30 a.m.

APPROVED:

Souli Asa Shanklin

SOULI ASA SHANKLIN
Edwards County Judge

Attest:

Olga Lydia Reyes

OLGA LYDIA REYES

Edwards County and District Clerk

