The State of Texas §

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County of Edwards §

BE IT REMEMBERED that on this 19th day of April, 2021, 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 April 13, 2021 at 4:17 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One Honorable Lee Sweeten, Commissioner of Precinct Two Honorable Matt Fry, Commissioner of Precinct Three Honorable Kenneth Reed, 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 12:32 o'clock p.m. by Judge Shanklin. The Pledge of Allegiance was recited. The roll was then called by Clerk Reyes. All Commissioners were present.
- 2. DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:
- a. Consider and Act upon Resolution for Texas Community Development Fund. Commissioner Sweeten made the motion to approve the Resolution for the Texas Community Development Fund; Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- b. Consider and Acct upon Resolution for Colonial Construction Fund. Commissioner Sweeten made the motion to approve the Resolution for the Colonia Construction Fund; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

- 3. **Set time and date for next meeting.** The next meeting of the Edwards County Commissioners Court is the second Tuesday of May, 2021 at 9:00 a.m.
- 4. **New Business.** Judge Shanklin announced that county employees will have to complete their Cybersecurity Training once again and JoBeth will sign everyone up and email the various departments with this information.
- 5. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioner's Court was adjourned at 12:43 p.m.

APPROVED:

SOULI ASA SHANKLIN Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk

