

The State of Texas §

County of Edwards §

BE IT REMEMBERED that on this 20th day of August, 2024, 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 Special Open Meeting / Open Public Hearing of the Commissioners' Court of Edwards County, Texas. The Agenda for this Open Public Hearing of the Commissioners Court of Edwards County, Texas was posted on August 15, 2024 at 2:23 p.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 was absent due to a Jury Trial in the 452nd Judicial District Court

Victoria Ramirez, County and District Clerk deputy was present in the Clerk's absence

1. Determination of quorum; Call to Order. The Open Meeting / Open Public Hearing was called to order at 8:59 o'clock a.m. by Judge Shanklin. The roll was then called by Deputy Clerk Ramirez. Judge Shanklin announced that he had a quorum. All Commissioners were present.

2. Open Public Hearing. There were no participants in the Open Public Hearing.

a. Consider public input of FY 2024-2025 M & O Budget. There was no public input on this budget.

b. Consider public input of FY 2024-2025 Road and Bridge Budget. There was no public input on this budget.

c. Discussion of FY 2024-2025 Edwards County M & O Tax Rate of 0532692. There was no discussion on this tax rate.

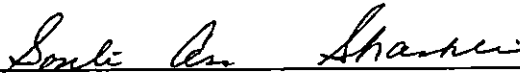
d. **Discussion of FY 2024-2025 Edwards County Road and Bridge Tax Rate of .1344611.** There was no discussion on this tax rate.

3. **Open Forum for Public Comment.** There were no participants present in the Open Forum for Public Comment. There were three people present in the Courtroom: County Attorney Allen Ray Moody, County Road Superintendent Jason Arp, and Alan Bristol, Certified Official from the Texas Association of Counties. Since no one appeared to address the Court in the form of public comments on the agenda matters, Judge Shanklin asked Mr. Bristol to introduce himself to the Court.

4. **New Business.** Judge Shanklin asked his Administrative Assistant to post the position for a County Road Superintendent. She replied in the affirmative.

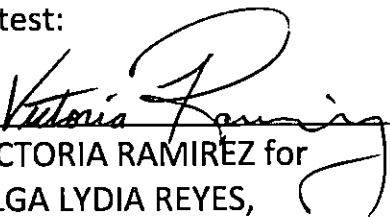
5. **Adjourn.** Judge Shanklin announced that since no one had showed up to offer public comments during this meeting, he was adjourning the public forum and starting the Special Open Meeting of the Edwards County Commissioners Court. Judge Shanklin adjourned this Open Public Hearing at 9:06 a.m.

APPROVED:



SOULI ASA SHANKLIN
Edwards County Judge

Attest:



VICTORIA RAMIREZ for
OLGA LYDIA REYES,
Edwards County and District Clerk

