

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 18th day of May, 2022, 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 May 18, 2022 at 9:30 a.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three, was absent

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 9:32 o'clock a.m. by Judge Shanklin. The roll was then called by Reyes. Commissioners Sweeten and Reed were present; also present was County Judge Shanklin. In attendance for the Canvass of the May 7, 2022 Constitutional Amendment Election were Kathy Walker, Republican Party Chairperson; Lori Ruiz, Voter Registrar; and JoBeth Moffett, Administrative Assistant.

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

a. Canvass of Votes for May 7th 2022 Constitutional Amendment Election. Clerk Reyes led the Court through the canvass of the votes for the May 7, 2022 Constitutional Amendment Election. After votes were confirmed, Commissioner Sweeten made the motion to approve the canvass of votes for the May 7, 2022 Constitutional Election; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0.

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

4. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 3/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:46 o'clock a.m.

APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk

