The State of Texas §

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County of Edwards §

BE IT REMEMBERED that on this 11th day of May, 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 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 May 6, 2021.

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 9:00 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance to the U.S. Flag and the Texas State Flag were recited. The Court was led in prayer by Commissioner Reed. The roll was then called by Clerk Reyes. All Commissioners were present.
- 2. **Open Forum.** There were no participants in 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.

April 13, 2021. Commissioner Sweeten made the motion to approve the minutes from April 13, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

- **April 19, 2021.** Commissioner Sweeten made the motion to approve the minutes from April 19, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- May 5, 2021. Commissioner Sweeten made the motion to approve the minutes from May 5, 2021. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- b. **Burn Ban.** Commissioner Fry made the motion to leave the burn ban off. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- c. Discuss and Act upon Preliminary Plat for Antler Ridge Ranch BenjeBushong
- **Commissioner Kenneth Reed.** Commissioner Reed made the motion to approve the preliminary plat for Antler Ridge Ranch. Commissioner Fry seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- d. Discuss and Act upon Preliminary Plat of the Re Plat of Los Encinos Subdivision Tract 5 Mr. Peterson. Commissioner Marty Graham. More information is needed on this item; no action taken.
- e. Discuss and Act upon Preliminary Plat for Sawmill Flats Ranch Subdivision Ranch Enterprises Commissioner Matt Fry. Commissioner Fry made the motion to approve the preliminary plat for the Sawmill Flats Ranch Subdivision; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- **f.** Discuss and Act upon Preliminary Plat for Newby Hills Ranch Subdivision Ranch Enterprises Commissioner Matt Fry. Commissioner Fry made the motion to approve the preliminary plat for the Newby Hills Ranch Subdivision; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- g. Discuss and Act upon Preliminary Plat for Oak Bend Ranch Subdivision Gene Lehman Commissioner Matt Fry. Commissioner Fry made the motion to approve the preliminary plat for the Oak Bend Ranch Subdivision; Commissioner

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

- h. Consider and Act upon Resolution regarding Legislation filed relating to Texas becoming a Second Amendment Sanctuary State Judge Shanklin. Commissioner Sweeten addressed the Court as to the substance of the Resolution. Judge Shanklin then made the motion to approve the Resolution regarding Legislation filed relating to Texas becoming a Second Amendment Sanctuary State; Commissioner Sweeten seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- 5. **New Business.** Judge Shanklin informed the Court that he had spoken to U.S. Representative Tony Gonzales yesterday and had asked him and his Chief of Staff to find out why Edwards County had not been reimbursed on the 2018 FEMA Grant.
- 6. **Set time and date for next meeting.** The next regular open meeting of the Edwards County Commissioners Court will be on the second Tuesday in June (June 8, 2021) at 9:00 a.m.
- 7. **Pay bills.** Commissioner Sweeten made the motion to pay the bills; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.
- 8. **Adjourn.** Commissioner Sweeten made the motion to adjourn. Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioner Court adjourned at 9:19 a.m.

APPROVED:

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

OLGALYDIA REYES

Edwards County and District Clerk