**The State of Texas §**

**§**

**County of Edwards §**

**BE IT REMEMBERED** that on this 21st day of March, 2019, 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 March 14, 2019 at11:20 o’clock a.m.

Present were:

Honorable William Epperson, 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 Special Open Meeting was called to order at 9:01 o’clock a.m. by Judge Shanklin. The roll was then called by Clerk Reyes. All Commissioners were present.

2. **Open Forum.** There were no participants in the Open Forum.

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

a. **Pursuant to Texas Government Code Section 551.071 of the Commissioners’ Court will meet in executive session to consult with present attorney(s).**

i. **Executive session (closed meeting) pursuant to Texas Government Code Sec. §551.071 will recess open session and reconvene in Executive Session to seek the advice of its attorneys, provide any necessary direction and to deliberate upon the scope of authority held by elected officials in Edwards County, triggering the attorney’s duty of attorney-client confidentiality to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.** The Court went into executive session at 9:03 a.m. The Court came out of executive session at 11:52 a.m.

ii. **RECONVENE in Open Session to consider and/or act on matters considered in Executive Session.** Judge Shanklin reconvened the Court in Open Session at 11:53 a.m. and took no action on the matters considered in Executive Session.

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

5. **Adjourn.** Commissioner Sweeten made the motion to adjourn this Special Meeting of the Edwards County Commissioners Court; Commissioner Reed seconded the motion. No Commissioner noting any opposition, the motion carried. This Special Open Meeting of the Edwards County Commissioners Court was adjourned at 11:54 a.m.

APPROVED:

SOULI ASA SHANKLIN

Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk