**The State of Texas §**

 **§**

**County of Edwards §**

**BE IT REMEMBERED** that on this 21st day of May, 2019, at 1:30 o’clock p.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 17, 2019 at 317 o’clock p.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two, was absent

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 1:30 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 Open Forum.

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

a. **Discuss and Act upon setting fee for application to change the route of a County Road. – Judge Shanklin.** Commissioner Fry made the motion to set the application fee for the filing at the Clerk’s office of a petition to change the route of a County Road to $760.00; Commissioner Reed seconded the motion. After some discussion about increased future costs, Commissioner Fry amended his motion to set the current application filing fee at $760.00 but left open the possibility of increasing this fee in the future if necessary, depending on incurred costs. Commissioner Reed seconded the amended motion. No Commissioner noting any opposition, the motion carried 3/0.

4. **New Business.** No new business was discussed by the Court.

5. **Adjourn.** Commissioner Reed made the motion to adjourn; the motion was seconded by Commissioner Fry. No Commissioner noting any opposition, the motion carried 3/0. This regular open meeting of the Edwards County Commissioners Court was adjourned at 1:03 p.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk