**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 16th day of September, 2016, 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 September 13, 2016 at 1:14 o’clock p.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Andrew Barnebey, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk, was absent

Sabrina Montoya, Chief Deputy Clerk

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 1:30 p.m. by Judge Shanklin. The roll was then called by Chief Deputy Clerk Montoya. All Commissioners, with the exception of Commissioners Epperson and Fry were present. However, Commissioner Fry arrived at 1:32 p.m., just after the roll was called and the Judge opened the floor for public comment.

2. **Open Forum for public comment.** Judge Shanklin opened the floor for public comment. There were no participants in the open forum.

3. **Public Hearing for Proposed Budget 2016-2017.** There were no public comments regarding the proposed budget for 2016-2017.

4. **Adjourn.** Judge Shanklin made the motion to adjourn this Special Open Meeting of the Commissioners’ Court of Edwards County, Texas. Commissioner Sweeten seconded this motion. No Commissioner noting any opposition, this Special Open Meeting of the Commissioners’ Court of Edwards County, Texas was adjourned at 1:59 o’clock p.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk