

On this the 17<sup>th</sup> day of January, A. D., 2020, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Jimmy Gore	Commissioner, Precinct No. 1
Mark Tice	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
With the following absent, to-wit:	
Heather H. Hawthorne	County Clerk

met in a SPECIAL CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 12:15 p.m. into Open Session.

20-01--31 Motion made by Gore and seconded by Tice to approve Agreement with LJA Engineering for engineering services related to the CDBG-DR funded Hankamer Wastewater Project.

Passed; Insert.

20-01--32 Motion made by Tice and seconded by Combs to approve Change Order from Lippke, Cartwright, & Roberts for revisions to the drainage models for Kilgore Drainage.

Passed; Insert.

Agenda item 3-Discuss and consider accepting Kilgore Drainage Project-Segment 1 as complete (Angel Brothers).

**Tabled.**

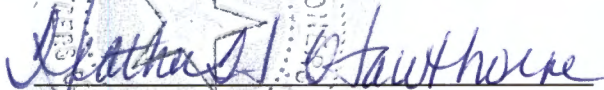
The following visitors, department, agency, or business they represent were present in Court today:

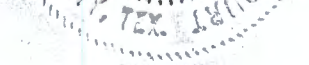
Kris Hampton	County Clerk's Office
Scott Peal	County Attorney
Cory Taylor	County Engineer
Sanantha Humphrey	Economic Development
George Barrera	Purchasing Agent
Heather Coggin	Citizen

There being no further business, Court adjourned at 12:35 p.m.

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ATTEST:

  
Heather H. Hawthorne, County Clerk



APPROVED:

  
Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
SPECIAL CALLED MEETING  
January 17, 2020

20-01-31 Motion to approve Agreement with LJA Engineering for engineering services related to the CDBG-DR funded Hankamer Wastewater Project.

20-01-32 Motion to approve Change Order from Lippke, Cartwright, & Roberts for revisions to the drainage models for Kilgore Drainage.

Agenda item 3-Discuss and consider accepting Kilgore Drainage Project-Segment 1 as complete (Angel Brothers)-**Tabled.**