

On this the 5th day of December, A. D., 2019, 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
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 9:00 a.m. into Open Session.

19-12-521 Motion made by Combs and seconded by Tice to approve Change Order No. 16 from Dannenbaum Engineering for additional services related to FM 1409 Grade Separation over I-10 in the amount of \$179,000.00. Comment by Larry Marr, Dannenbaum Engineering and Nathan Brandimarte, OBT.

Passed; Insert

Court recessed at 9:36 a.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S; Purchase of Property, Section 551.072, Gov. Code, V.T.C.S. to discuss purchase of property for official County use and improvement. Court reconvened at 11:10 a.m. Commissioner Combs left court for the day.

19-12-522 Motion made by Tice and seconded by Nelson to approve the purchase of approximately 37 acres from the landowner and/or his agent, located south and adjacent to Old Needlepoint Road in Chambers County, Texas for an amount not to exceed \$1,017,500.00 and hire Property Acquisition Services, Mark Davis, to represent the county's interest in purchasing the property described herein.

Passed; Insert.

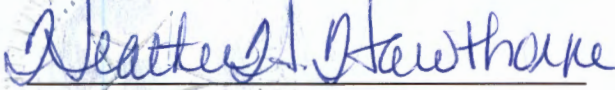
The following visitors, department, agency, or business they represent were present in Court today:

Kris Hampton
Lauren Van Deventer
Scott Peal
Larry Marr
Nathan Brandimarte
Sue Hawthorne

County Clerk's Office
County Judge's Office
County Attorney
Dannenbaum Engineering
OBT
The Progress

There being no further business, Court adjourned at 11:11 a.m.

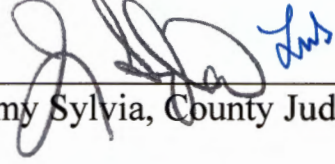
ATTEST:



Heather H. Hawthorne, County Clerk



APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
December 5, 2019

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- 19-12-522 Motion to approve the purchase of approximately 37 acres from the landowner and/or his agent, located south and adjacent to Old Needlepoint Road in Chambers County, Texas for an amount not to exceed \$1,017,500.00 and hire Property Acquisition Services, Mark Davis, to represent the county's interest in purchasing the property described herein.