

On this the 29th day of March, 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

With the following members 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 9:30 a.m. into Open Session.

19-03-133 Motion made by Gore and seconded by Tice to award ACT Pipe & Supply for the Texas General Land Office, Hurricane Ike/Dolly Round 2.2 Critical Infrastructure Project Disaster Recovery Division, Chambers County, Texas, Trinity Bay Conservation District (TBCD)- Proposed 12" Waterline to Smith Point, Pipe Materials Bid in the amount of \$814,890.80. Comment by Jeff Scogin, LJA Engineering; Jerry Shadden, TBCD; and Sarah Cerrone, Economic Development.

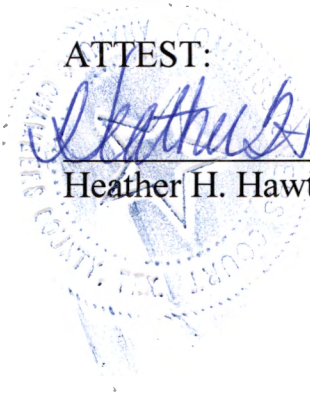
Passed; Insert.

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

- Lauren Van Deventer County Judge's Office
- Kris Hampton County Clerk's Office
- Sarah Cerrone Economic Development
- Samantha Humphrey Economic Development
- Jeff Scogin LJA Engineering
- Jerry Shadden TBCD

There being no further business, Court adjourned at 9:39 a.m.

ATTEST:



Heather H. Hawthorne
Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia
Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
March 29, 2019

- 19-03-133 Motion to award ACT Pipe & Supply for the Texas General Land Office, Hurricane Ike/Dolly Round 2.2 Critical Infrastructure Project Disaster Recovery Division, Chambers County, Texas, Trinity Bay Conservation District (TBCD)- Proposed 12" Waterline to Smith Point, Pipe Materials Bid in the amount of \$814,890.80.