

On this the 17th day of May, 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
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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 12:00 p.m. into Open Session.

Court recessed at 12:02 p.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 agenda items 1, 2, & 3. Court reconvened at 2:11 p.m. into Open Session. With there being No Action in Executive Session, court adjourned.

Agenda item 1.-Discuss and consider potential sale of County property.

No Action.

Agenda item 2.-Discuss and consider, if necessary, method of sale for County property under preceding agenda item.

No Action.

Agenda item 3.-Discuss and consider economic development agreement.

No Action.

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

Lauren Van Deventer
Kris Hampton
Curt Tate
Al Noor
Mike Shields
Scott Peal
B. J. Simon

County Judge's Office
County Clerk's Office
EPCO
EPCO
Baytown EDF
County Attorney
Baytown EDF

There being no further business, Court adjourned at 2:11 p.m.



ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia

Jimmy Sylvia, County Judge,

Gary Nelson

Pro-tem

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
May 17, 2019

Agenda item 1.-Discuss and consider potential sale of County property-**No Action.**

Agenda item 2.-Discuss and consider, if necessary, method of sale for County property under preceding agenda item-**No Action.**

Agenda item 3.-Discuss and consider economic development agreement-**No Action.**