On this the 3rd day of May, A. D., 2019, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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:

Jimmy Gore Commissioner, Precinct No. 1

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 Pro Tem Nelson, according to law, opened Court at 11:30 a.m. into Open Session.

19-05-179 Motion made by Tice and seconded by Combs to award bid to 5-T Utilities, Inc., in the amount of \$444,854.20 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 Waterline to Smith Point, Pipe Boring Project. Comment by Jeff Scogin, LJA and George Barrera, Purchasing.

Passed; Insert.

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

Lauren Van Deventer

Kris Hampton

Gloria Roemer

Lerry Shadden

County Judge's Office
County Clerk's Office
The Seabreeze Beacon
TRCD

Jerry Shadden TBCD Jeff Scogin LJA There being no further business, Court adjourned at 11:39 a.m.

ATTEST:

Heather H. Hawthorne, County Clerk

APPROXE

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES SPECIAL CALLED MEETING May 3, 2019

19-05-179

Motion to award bid to 5-T Utilities, Inc., in the amount of \$444,854.20 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 Waterline to Smith Point, Pipe Boring Project.