

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

Jimmy Gore	Commissioner, Precinct No. 1
Gary Nelson	Commissioner, Precinct No. 3
Billy Combs	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
Heather H. Hawthorne	County Clerk

With the following members absent, to-wit:

Mark Tice	Commissioner, Precinct No. 2
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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 9:50 a.m. into Open Session and read all the agenda items.

The court took a short break at 9:53 a.m. and reconvened at 10:00 a.m.

19-06-229 Motion made by Combs and seconded by Gore to approve payment in the amount of \$556,510.00 to CenterPoint for a utility adjustment in connection with the FM 1409 road project pending review from Nathan Brandimarte and authorize Judge Sylvia to sign.

Passed; Insert.

Agenda item 2.-Discuss and consider Status Report for FM 1409.

**No Action.**

Court recessed at 10:39 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 agenda item 1. Court reconvened at 12:08 p.m. into Open Session. With there being No Action in Executive Session, court adjourned.

Agenda item 1.-Discuss and consider acquisition of real property for official County use and improvement.

**No Action.**


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

Lauren Van Deventer	County Judge's Office
Cory Taylor	Engineer
Aaron Thomas	County Judge's Office
George Barrera	Purchasing Agent
Tucker Ferguson	TXDOT
Larry Marr	Dannenbaum Engineering
Nathan Brandimarte	OBT
Keith Powell	TXDOT
Laura Bellard	TXDOT
Michel Maksoud	Dannenbaum Engineering
Wade Thibodeaux	Hometown Press
Chris Provence	Property Acquisition Services

There being no further business, Court adjourned at 12:08 p.m.

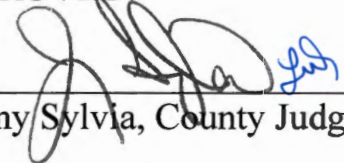
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ATTEST:



*Heather H. Hawthorne*  
Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
SPECIAL CALLED MEETING  
June 3, 2019

19-06-229 Motion made by Combs and seconded by Gore to approve payment in the amount of \$556,510.00 to CenterPoint for a utility adjustment in connection with the FM 1409 road project pending review from Nathan Brandimarte and authorize Judge Sylvia to sign.

Agenda item 2.-Discuss and consider Status Report for FM 1409-**No Action.**

Agenda item 1.-Discuss and consider acquisition of real property for official County use and improvement-**No Action.**