

On this the 15<sup>th</sup> day of May, A. D., 2020, 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                 |
| Heather H. Hawthorne                       | County Clerk                 |
| With the following members absent, to-wit: |                              |
| Jimmy Gore                                 | Commissioner, Precinct No. 1 |

met in a SPECIAL CALLED VIRTUAL MEETING recorded on You Tube, at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 2:00 p.m. into Open Session. Judge Sylvia began with agenda items 1-4 on Special Called Meeting Agenda.

Agenda item 1.-Discuss and consider rescinding application/project resolution associated to the Hankamer Wastewater Treatment Plant.

**Tabled.**

Agenda item 2.-Discuss and consider authorizing Chambers County and consultants to develop project alternatives associated with the county's Hurricane Harvey Contract No. 20-065-007-C010.

**Tabled.**

Agenda item 3.-Discuss and consider awarding contract for Architecture and Engineering Firm for Texas Water Development Board Flood Infrastructure Fund.

**Tabled.**

Agenda item 4.-Discuss and consider awarding contract for Grant Management Firm for Texas Water Development Board Flood Infrastructure Fund.

**Tabled.**

Judge Sylvia went to the Supplemental Agenda.

Agenda item 2.-Discuss and consider purchase of new/used modular office units from purchasing co-ops.

**Tabled.**

Agenda item 3.-Discuss and consider approval to go out for bids for new/used modular office units.

**Pulled.**

20-05-140 Motion made by Combs and seconded by Tice to approve payroll change for Road & Bridge.

**Passed; Insert.**

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

There being no further business, Court adjourned at 2:09 p.m.

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ATTEST:

*Heather H. Hawthorne*

Heather H. Hawthorne, County Clerk

APPROVED:

*Jimmy Sylvia*

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
May 15, 2020

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Agenda item 2.-Discuss and consider authorizing Chambers County and consultants to develop project alternatives associated with the county's Hurricane Harvey Contract No. 20-065-007-C010-**Tabled.**

Agenda item 3.-Discuss and consider awarding contract for Architecture and Engineering Firm for Texas Water Development Board Flood Infrastructure Fund-**Tabled.**

Agenda item 4.-Discuss and consider awarding contract for Grant Management Firm for Texas Water Development Board Flood Infrastructure Fund-**Tabled.**

Agenda item 2.-Discuss and consider purchase of new/used modular office units from purchasing co-ops-**Tabled.**

Agenda item 3.-Discuss and consider approval to go out for bids for new/used modular office units-**Pulled.**

20-05-140 Motion to approve payroll change for  
Road & Bridge.