

On this the 17th day of March, A. D., 2020, 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
Billy Combs	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge
Heather H. Hawthorne	County Clerk
With the following absent, to-wit:	
Gary Nelson	Commissioner, Precinct No. 3

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.

20-03-122 Motion made by Combs and seconded by Tice to approve Order establishing the Black Creek Group-BCIF Cedar Port Logistics Center, LLC 2020 Reinvestment Zone.

Passed; Insert.

Agenda item 2-Discuss and consider the Black Creek Group-BCIF Cedar Port Logistics Center, LLC Tax Abatement.

No Action.

Agenda item 3-Discuss and consider Oneok MB-6 Chapter 381 Tax Incentive Application.

No Action.

Agenda item 4-Discuss and consider Targa Frac. IX Chapter 381 Tax Incentive Application.

No Action.

20-03-123 Motion made by Gore and seconded by Tice to approve FMLA extension. Comment by Kat Greene, HR Director.

Passed.

Judge Sylvia went to the Supplemental Agenda.

Agenda item 1-Discuss and consider Mass Gathering Rules and Regulations.

Tabled.

Agenda item 2-Discuss and consider update on COVID-19 (Coronavirus).
Comments by Dr. Clay Brown and Mary Beth Bess, Health Department
Director.

No Action.

20-03-124 Motion made by Gore and seconded by Tice to approve
extension of County Judge's Disaster Declaration relating to COVID-19
(Coronavirus).

Passed; Insert.

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

Kris Hampton	County Clerk's Office
Lauren Van Deventer	County Judge's Office
Scott Peal	County Attorney
Ron Nichols	CC EMS
Mary Beth Bess	CC Health Department
Dr. Clay Brown	CC Medical Director
James Williamson	Golf Course
Grant Smith	Parks & Recreation
Ryan Holzaepfel	Fire Marshall
Valerie Jensen	CC Librarian
Annie Vass	Library
Brad Crone	DPS
Robbie King	Anahuac Chamber
Gloria Roemer	The Seabreeze Beacon
Kenny Kathan	City of Anahuac
Megan Carter	Extension Office

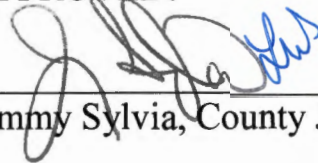
There being no further business, Court adjourned at 4:13 p.m.

ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:



Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
March 17, 2020

20-03-122 Motion to approve Order establishing the Black Creek Group-BCIF Cedar Port Logistics Center, LLC 2020 Reinvestment Zone.

Agenda item 2-Discuss and consider the Black Creek Group-BCIF Cedar Port Logistics Center, LLC Tax Abatement-**No Action.**

Agenda item 3-Discuss and consider Oneok MB-6 Chapter 381 Tax Incentive Application-**No Action.**

Agenda item 4-Discuss and consider Targa Frac. IX Chapter 381 Tax Incentive Application-**No Action.**

20-03-123 Motion to approve FMLA extension. Comment by Kat Greene, HR Director.

Agenda item 1-Discuss and consider Mass Gathering Rules and Regulations-**Tabled.**

Agenda item 2-Discuss and consider update on COVID-19 (Coronavirus). Comments by Dr. Clay Brown and Mary Beth Bess, Health Department Director-**No Action.**

20-03-124 Motion to approve extension of
County Judge's Disaster Declaration
relating to COVID-19 (Coronavirus).