

On this the 2nd day of November, A. D., 2021, the Commissioners' Court of Chambers County, with the following members present, to-wit:

- | | |
|----------------------|------------------------------|
| Jimmy Sylvia | County Judge |
| Jimmy Gore | Commissioner, Precinct No. 1 |
| Mark Tice | Commissioner, Precinct No. 2 |
| Billy Combs | Commissioner, Precinct No. 4 |
| Heather H. Hawthorne | County Clerk |

With the following members absent, to-wit:

- | | |
|---------------|------------------------------|
| Tommy Hammond | Commissioner, Precinct No. 3 |
|---------------|------------------------------|

met in a SPECIAL CALLED 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 1:35 p.m. into Open Session.

21-11-320 Motion made by Tice and seconded by Combs to approve the purchase of real property located at 101 Donna, Anahuac, TX 77514, for \$185,000. The property will then be leased to the Health Department.

Passed.

Agenda Item 2, discuss and consider purchase of real property, was taken into Executive Session.

21-11-321 Motion made by Combs and seconded by Gore to remove the Greenbelt stipulation from the Yaraghi Realty, LLC – Project Futon – Tax Abatement Agreement.

Passed.

21-11-322 Motion made by Gore and seconded by Tice to expand Justice of the Peace / Constable Precinct 5 below Interstate 10 to include all of Commissioner Precinct 2 east of the Trinity River.

Passed.

Court recessed at 1:40 p.m. out of Open Session and into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Personnel Section 551.074, Gov. Code, V.T.C.S.; Deliberation Regarding

Real Property, Section 551.072, Gov. Code, V.T.C.S. Court reconvened into Open Session at 1:59 p.m.

21-11-323 Motion made by Gore and seconded by Combs to give the County Judge the authority to negotiate and sign an earnest money contract for real property.

There being no further business, Court adjourned at 2:00 p.m.



ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk

APPROVED:

Jimmy Sylvia

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
SPECIAL CALLED MEETING
November 2, 2021

- 21-11-320 Motion to approve the purchase of real property located at 101 Donna, Anahuac, TX 77514, for \$185,000.
- 21-11-321 Motion to remove the Greenbelt stipulation from the Yaraghi Realty, LLC – Project Futon – Tax Abatement Agreement.
- 21-11-322 Motion to expand Justice of the Peace / Constable Precinct 5 below Interstate 10 to include all of Commissioner Precinct 2 east of the Trinity River.
- 21-11-323 Motion to give the County Judge the authority to negotiate and sign an earnest money contract for real property.