THE STATE OF TEXAS

IN COMMISSIONERS COURT

COUNTY OF TERRELL

SPECIAL SESSION

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, FEBRUARY 7, 2024

The Terrell County Commissioners Court met on Wednesday, the 7th day of February 2024, at 2:00 P.M. in the commissioner's courtroom of the county courthouse in the city of Sanderson, Texas. Notices of the meeting place were timely posted at a site readily accessible to the general public at all times. They remained posted for at least seventy-two hours preceding the scheduled time of this meeting, in compliance with the Open Meetings Act.

The Hon. Dale Carruthers, County Judge, called the meeting to order. The following members of this Court and Officers of the County were present:

Commissioner Pct. 1 Hon. Adam Johnson Hon. Lupe Garza Commissioner Pct. 2 Hon. Arnulfo Serna Commissioner Pct. 3 Hon. Gene Chavez Commissioner Pct. 4 County and District Clerk Hon. Raeline Thompson Absent County Deputy Treasurer Hon. Kenneth Bellah - Zoom County Attorney County Sheriff Absent

Commissioner Garza gave the Invocation and led the commissioner's court in the Pledge of Allegiance to the United States flag, followed by the Pledge of Allegiance to the Republic of Texas Flag.

Announcement of the County Treasurer – Commissioner Serna motioned to approve the announcement of Pamela Blaylock as the County Treasurer and the commissioners will appoint her to the Treasurer position at the regular session on Monday February 12, 2024. Commissioner Johnson seconded the motion calling for a vote; Judge Carruthers abstained; three members answered "aye," and the motion carried.

Approving Bond for the new County Treasurer – Commissioner Serna motioned to approve getting a bond for the new County Treasurer. Commissioner Johnson seconded the motion calling for a vote; all members answered "aye," and the motion carried.

Commissioners Court closed meeting - No Action.

Adjourn - Commissioner Serna made a motion to adjourn. Commissioner Chavez seconded the motion calling for a vote; all members answered "aye," and the motion carried.

Isl Raeline Thompson

Raeline Thompson, County Clerk, and Ex-officio Clerk Terrell County Commissioners Court

ORDER TO APPROVE MINUTES OF SPECIAL SESSION

The above and preceding minutes of the manner amended this day of	neeting held on February 7 2024) as presented IN OP	th ,2024, are now approved (as EN COURT this 12 TH day of
February AD, 2024. Wale Sypn Carulhers		
Attest: Raeline Thompson	County Clerk	
		1 Office and the state of the s