THE STATE OF TEXAS COUNTY OF TERRELL

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, AUGUST 7, 2023

The Terrell County Commissioners Court met on Monday, the 7TH day of August 2023, at 2:54 p.m. immediately after the Public Hearing in the commissioners' 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 and 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 at 2:00 p.m. The following members of this Court and Officers of the County were present:

Hon. Adam Johnson	Commissioner Pct. 1
Hon. Lupe Garza	Commissioner Pct. 2
Absent	Commissioner Pct. 3
Absent	Commissioner Pct. 4
Hon. Raeline Thompson	County and District Clerk
Hon. Raeline Thompson Hon. Rebecca Luevano	County and District Clerk County Treasurer

Absent

Proposed Budget for Fiscal Year 2023-2024 – Commissioner Johnson motioned to accept the Proposed Budget for Fiscal Year 2023-2024 with modifications, removing line item 0700 - \$321,648.29, animal control put back to \$4,500.00. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried.

County Attorney

Adjourn - Commissioner Johnson motioned to adjourn. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried.

<u>/s/RaelineThompson</u> 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 meeting held on August 7TH, 2023, are now approved (as amended this ______ day of _____ 2023) as presented IN OPEN COURT this 14TH day of August, AD, 2023.

_____ Presiding Officer

Attest: _____County Clerk