SPECIAL COMMISSIONERS COURT MINUTES

110 S Main St. 2nd Floor, Lockhart, Texas Commissioners Court April 18, 9:00 a.m.



HOPPY HADEN TERESA RODRIGUEZ

County Judge County Clerk

B.J. WESTMORELAND Commissioner Pct. 1

RUSTY HORNE

Commissioner Pct. 2

ED THERIOT

Commissioner Pct. 3

DYRAL THOMAS Commissioner Pct. 4

Call Meeting to Order

Judge Pro Tem Westmoreland calls the meeting to order at 9:00 a.m. Judge Haden is absent.

Invocation.

Commissioner Thomas opens the meeting in prayer.

Pledge of Allegiance to the Flags.

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Judge Pro Tem Westmoreland leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

No Announcements.

No Staff Announcements.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day). Citizens' Comments may be submitted to the Court by using found http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm

No Citizens' Comments.

DISCUSSION/ACTION ITEMS:

SPECIAL COMMISSIONERS COURT MINUTES Meeting April 18, 2023, 9:00 a.m.

1. Executive Session Pursuant to Texas Government Code Sections 551.072 and 551.089: the deliberation regarding the purchase, exchange, lease, or value of real property; and the deliberation regarding the deployment, or specific occasions for implementation, of critical infrastructure. Possible action may follow in open court. Speaker: Commissioner Westmoreland; Backup: 1; Cost: None

Executive Session opens at 9:02 a.m.

Executive Session closes at 10:07 a.m.

2. Discussion/Action to take possible action on Executive Session. Speaker: Commissioner Westmoreland; Backup: 1; Cost: None

No Action Taken.

3. Adjournment.

Motion made by Commissioner Thomas, seconded by Commissioner Horne to adjourn. All voting "Aye". The court adjourns at 10:07 a.m.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on April 18, 2023.

TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT OF

CALDWELL COUNTY, TEXAS.