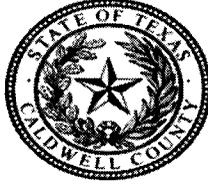


COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting March 28, 2019 9:00 a.m.



HOPPY HADEN	County Judge	B.J. WESTMORELAND	Commissioner Pct. 1
TERESA RODRIGUEZ	County Clerk	BARBARA SHELTON	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call to Order

Judge Haden calls the meeting to order at 9:00 a.m. Commissioner Shelton and Commissioner Roland are absent.

Invocation: Lockhart Ministerial Alliance

Bob Bush opens the meeting in prayer.

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

Judge Haden leads all present in the pledge to both flags.

Announcements: Items or comments from Court members or staff.

There are no 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).

There are no Citizen's Comments.

AGENDA

- 1. Discussion/Action** to authorize the County Judge to accept a Right-of-Way Dedication Deed on behalf of Caldwell County in accordance with the County's obligation under a Memorandum of Understanding entered into with Texas Transportation Alliance regarding the SMART Terminal Project and a pending application with the Economic Development Administration. **Cost: TBD; Speaker: Judge Haden; Backup: 13**

Judge Haden explains the agenda item and Commissioner Theriot confirms with Amanda Montgomery that everything is in order.

Motion made by Commissioner Theriot, second by Commissioner Westmoreland that we accept the Right-of-Way Dedication Deed in accordance with the County's obligation under an MOU entered into with Texas Transportation Alliance regarding the SMART Terminal Project. All present voting "Aye".

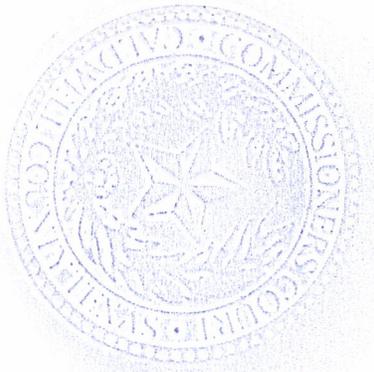
COMMISSIONERS COURT MINUTES
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2. **Adjournment.**

Judge Haden asks for a motion to adjourn. So moved by Commissioner Westmoreland, second by Commissioner Theriot. All present voting "Aye".

Court adjourns at 9:02 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 March 28, 2019.




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