

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – FEBRUARY 20, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, FEBRUARY 20, 2024, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE TODD LITTLE

COUNTY CLERK: KRYSTAL VALDEZ

COMMISSIONERS:

PRECINCT 1 COMMISSIONER RANDY STINSON

PRECINCT 2 COMMISSIONER LANE GRAYSON

PRECINCT 4 COMMISSIONER KYLE BUTLER

OPENING COURT:

COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION: REVERAND DAVID W. NORTON, ST. MARK THE EVANGELIST ANGLICAN CHURCH

PLEDGE OF ALLEGIANCE: PRECINCT 1 COMMISSIONER RANDY STINSON

RECOGNITIONS/CEREMONIAL

MINUTE ORDER 142.24 (R.1) APPROVING OF A PROCLAMATION AND TRIBUTE TO COMMISSIONER PAUL PERRY AND DECLARING PAUL PERRY DAY IN ELLIS COUNTY.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

CONSENT AGENDA: MINUTE ORDER 143.24

ADMINISTRATIVE:

- A.1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM FEBRUARY 6, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.3 APPROVING TO APPOINT SHANNAN LAMPIER AS A MEMBER TO THE ELLIS COUNTY BAIL BOND BOARD IN THE SLOT STATUTORILY DESIGNATED FOR THE COUNTY JUDGE. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.4 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR JANUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE CHRIS MACON, JP, PRECINCT 1*

- A.5 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR JANUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE JACKIE MILLER, JR., JP, PRECINCT 2*
- A.6 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 3 MONTHLY REPORT FOR JANUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE DAN COX, JP, PRECINCT 3*
- A.7 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR JANUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE LOUIS PONDER, JP, PRECINCT 4*
- A.8 APPROVING OF THE DECEMBER 2023 MONTHLY AUDITOR REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §114.025. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.9 APPROVING OF THE OCTOBER 2023 CASH AUDIT REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §115.002. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.10 APPROVING OF THE NOVEMBER 2023 CASH AUDIT REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §115.002. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.11 APPROVING OF THE DECEMBER 2023 CASH AUDIT REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §115.002. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.12 APPROVING OF THE DEPARTMENT OF DEVELOPMENT’S (DoD) MONTHLY FINANCIAL REPORT FOR JANUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *DoD DIRECTOR ALBERTO MARES*
- A.13 ACCEPTING OF THE PUBLIC OFFICIAL BOND RENEWAL FOR ELECTIONS ADMINISTRATOR JANA ONYON UNDER TEXAS ELECTIONS CODE §31.040. – *ELECTIONS ADMINISTRATOR JANA ONYON*

FINANCIAL:

- F.1 ACCEPTING OF AN INSURANCE REIMBURSEMENT FROM SEDGWICK CLAIMS MANAGEMENT BY THE ELLIS COUNTY SHERIFF’S OFFICE IN THE AMOUNT OF \$11,633.16 AS UNANTICIPATED REVENUE. REQUESTED SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 - INCREASE 001-0010-508240 (COLLISION REPAIR) BY \$11,633.16
PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F.2 ACCEPTING FUNDS FROM THE STATE COMPTROLLER’S OFFICE IN THE AMOUNT OF \$3,000.00 AS UNANTICIPATED REVENUE. REQUESTED SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 - INCREASE 018-0908-507240 (LEASE FACILITY) BY \$3,000.00
PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F.3 APPROVING FOR THE TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$54,103.55. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F.4 APPROVING FOR THE TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$17,620.17. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F.5 FY2024 LINE-ITEM TRANSFER – *THE HONORABLE BOB CARROLL, 40TH DISTRICT COURT*
DECREASE 001-0180-508330 (EXTRA COURT REPORTERS) BY \$1,500.00
INCREASE 001-0180-508320 (VISITING JUDGE) BY \$1,500.00
- F.6 FY2024 LINE-ITEM TRANSFER – *PRECINCT 1 CONSTABLE ROY CALLENDER*
DECREASE 001-0611-508020 (EQUIPMENT) BY \$1,613.00
INCREASE 001-0611-508090 (AUTO REPAIRS) BY \$1,613.00

- F.7 FY2024 LINE-ITEM TRANSFER – *EMERGENCY MANAGEMENT COORDINATOR MICHAELA SANDEFER*
DECREASE 001-0430-508110 (AUTO INSURANCE) BY \$453.00
INCREASE 001-0430-508050 (CONFERENCE) BY \$453.00
- F.8 FY2024 LINE-ITEM TRANSFER – *PRECINCT 1 COMMISSIONER RANDY STINSON*
DECREASE 009-0602-570000 (CONTINGENCY) BY \$25,000.00
INCREASE 009-0602-509060 (CULVERTS) BY \$20,000.00
INCREASE 009-0602-509140 (SIGNS) BY \$5,000.00
- F.9 FY2024 LINE-ITEM TRANSFER – *INFORMATION TECHNOLOGY DIRECTOR JOCELYN KING*
DECREASE 001-0035-506010 (MILEAGE REIMBURSEMENT) BY \$616.00
INCREASE 001-0035-508840 (AUTO INSURANCE) BY \$616.00

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 144.24 (1.1) APPROVING A VARIANCE REQUEST FOR PID No. 277733 TO SECTION II (A) & (O), VOLUME III (STANDARD CONSTRUCTION DETAILS) REGARDING THE CONSTRUCTION DETAIL FOR THE PROPOSED STELLA ROSE COURT, AND ALLOWING THIRTEEN (13) RESIDENTIAL LOTS TO BE PLATTED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
3. THE COUNTY SHALL NOT MAINTAIN THIS ROAD. IF IN THE FUTURE THERE IS A DESIRE BY BOTH THE COUNTY AND THE SUBDIVISION RESIDENTS TO MAKE THIS A PUBLIC ROAD, IT SHALL REQUIRE UPDATED CIVIL PLANS, MEET THE MINIMUM THICKNESS REQUIREMENT ALONG WITH OTHER ROAD STANDARDS IN EFFECT AT THAT TIME, SUBSEQUENT INSPECTIONS AND TESTING TO ENSURE IT MEETS THE REQUIREMENTS, A REPLAT TO OFFICIALLY DEDICATE THE RIGHT-OF-WAY TO THE PUBLIC ALONG WITH OTHER PLATTING/ENGINEERING/PERMITTING REQUIREMENTS IN EFFECT AT THAT TIME. THESE IMPROVEMENTS SHALL BE PAID FOR BY EITHER THE HOMEOWNERS COLLECTIVELY, THE HOA, THE DEVELOPER, OR OTHER PRIVATE INDIVIDUAL(S) AND/OR ENTITY(IES), BUT IN NO WAY SHALL THE COUNTY BEAR THE FINANCIAL COSTS ASSOCIATED WITH ANY FUTURE REQUESTS.

PUBLIC PARTICIPATION: BARRY WILLIAMS, WAXAHACHIE; PRESLEY BARLOW, WAXAHACHIE

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED WITH JUDGE LITTLE VOTING NO.

MINUTE ORDER 145.24 (1.2) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF PALMER PARK. THE ± 14.67-ACRE SITE IS LOCATED ± 745 FEET WEST OF THE INTERSECTION OF FM 813 AND NECK ROAD, SITUATED IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF PALMER, ROAD AND BRIDGE PRECINCT NO. 1.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 146.24 (1.3) RATIFYING STAFF ACTION ON A PLAT OF CEMENT VALLEY CORNER. THE ± 5.001-ACRE SITE IS LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF MILLER ROAD AND CEMENT VALLEY ROAD, SITUATED IN THE J. CHAMBLEE SURVEY, ABSTRACT NO. 192, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 147.24 (1.4) APPROVING TO RELEASE MAINTENANCE BOND NO. 329715 IN THE AMOUNT OF \$418,918.60 AND ACCEPT INFRASTRUCTURE FOR COUNTRY MEADOWS ESTATES, PHASE THREE IN THE COUNTY'S PUBLIC ROAD SYSTEM. ROADS LOCATED IN COUNTRY MEADOWS ESTATES, PHASE THREE INCLUDE:

- PARK MEADOWS DRIVE (± 1,104 FEET)
- FAIR MEADOWS DRIVE (± 1,555 FEET)
- FLOWER MEADOWS DRIVE (± 1,059 FEET)
- ROLLING MEADOWS DRIVE (± 547 FEET)

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 148.24 (1.5) APPROVING TO RELEASE PERFORMANCE BOND NO. 335805 IN THE AMOUNT OF \$268,000.00 AND ACCEPT MAINTENANCE BOND NO. 335805 IN THE AMOUNT OF \$184,883.04 FOR FERRIS RANCH, PHASE TWO. THE ± 52.078-ACRE SITE IS LOCATED ± 1,100 FEET SOUTH OF THE INTERSECTION OF GERONIMO STREET AND FM 660, FERRIS, ROAD & BRIDGE PCT. 1.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 149.24 (1.6) ACCEPTING PERFORMANCE BOND NO. S-341540 IN THE AMOUNT OF \$3,446,663.83 FOR THE PROPOSED JORDAN MEADOWS. THE ± 129.463-ACRE SITE IS LOCATED ± 330 FEET SOUTH OF THE INTERSECTION OF DAVID LANE AND CLAIRE DRIVE, SITUATED IN THE J. SMITH SURVEY, ABSTRACT NO. 963, AND THE J. JOHNSON SURVEY, ABSTRACT NO. 558, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT 3.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 150.24 (1.7) APPROVING TO RELEASE PERFORMANCE BOND NO. 273962 IN THE AMOUNT OF \$502,950.00 AND ACCEPT MAINTENANCE BOND NO. 273962 IN THE AMOUNT OF \$251,475.00 FOR THUNDER RIDGE PHASE 2. THE ± 57.92-ACRE SITE IS LOCATED ± 640 FEET WEST OF THE INTERSECTION OF SILO COURT AND OLD MAYPEARL ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

(TO AGENDA ITEM 2.2)

PURCHASING

MINUTE ORDER 151.24 (2.2) APPROVING AN INTERLOCAL AGREEMENT BETWEEN DALLAS COUNTY AND ELLIS COUNTY IN ACCORDANCE WITH THE INTERLOCAL COOPERATION ACT, CHAPTER 791 OF THE TEXAS GOVERNMENT CODE.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

(TO AGENDA ITEM 2.4)

MINUTE ORDER 152.24 (2.4) APPROVING CHANGE ORDER PCO#27 TO THE ROGERS-O'BRIEN CONTRACT (MINUTE ORDER 255.23) FOR DEMOLITION AND RECONSTRUCTION OF THE VETERANS OFFICE AT ELLIS COUNTY CENTRAL TO MEET REQUIRED CONSTRUCTION STANDARDS IN THE AMOUNT OF \$111,181.00.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 153.24 (2.5) APPROVING FOR FINISH-OUT CONSTRUCTION OF THE MIDLOTHIAN TAX OFFICE LOCATED AT 661 ASPEN PARKWAY, SUITE 100, MIDLOTHIAN, TEXAS WITH SOMC, LLC'S (LANDLORD) CONSTRUCTION COMPANY; ACKER BRADBURY IN AN AMOUNT NOT-TO-EXCEED \$420,000.00.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COUNTY JUDGE LITTLE, MOTION CARRIED

(TO AGENDA ITEM 2.1)

MINUTE ORDER 154.24 (2.1) AUTHORIZING THE COUNTY JUDGE TO SIGN A NOTICE EXERCISING ELLIS COUNTY'S OPTION TO MOVE TO A MONTH-TO-MONTH LEASE WITH LEASING IMPRESSIONS COMMERCIALS, LLC, FOR PROPERTY LOCATED AT 330 N. 8TH ST., SUITES 106 AND 108, MIDLOTHIAN, TX 76065 IN THE AMOUNT OF \$6,750.00 PER MONTH, BEGINNING MARCH 1, 2024.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

(TO AGENDA ITEM 2.3)

MINUTE ORDER 155.24 (2.3) APPROVING TO PURCHASE AN UNINTERRUPTABLE POWER SUPPLY SYSTEM AND INSTALLATION FROM MORLEY-MOSS FOR THE MIDLOTHIAN TAX OFFICE LOCATED AT 661 ASPEN PARKWAY, SUITE 100, MIDLOTHIAN, TEXAS IN THE AMOUNT OF \$2,612.61.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

ADMINISTRATIVE

MINUTE ORDER 156.24 (3.1) APPROVING TO SELECT TEAGUE, NALL AND PERKINS, INC. TO PROVIDE ENGINEERING-RELATED SERVICES PENDING THE NEGOTIATION AND EXECUTION OF A SATISFACTORY CONTRACT BY THE COUNTY JUDGE, AS PERMITTED UNDER SECTION 2254 OF THE TEXAS GOVERNMENT CODE (PROFESSIONAL SERVICES PROCUREMENT ACT). SERVICES PROVIDED WILL PRIMARILY INCLUDE THE REVIEW OF CIVIL PLANS FOR SPECIAL DISTRICTS, TRAFFIC ENGINEERING, DRAINAGE ANALYSIS, FLOOD STUDY REVIEWS, RIGHT-OF-WAY ACQUISITION, AND GENERAL CONSULTING. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES AND COUNTY ENGINEER TED KANTOR*

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 157.24 (3.2) APPROVING TO SELECT WESTFALL ENGINEERING TO PROVIDE ENGINEERING-RELATED SERVICES PENDING THE NEGOTIATION AND EXECUTION OF A SATISFACTORY CONTRACT BY THE COUNTY JUDGE, AS PERMITTED UNDER SECTION 2254 OF THE TEXAS GOVERNMENT CODE (PROFESSIONAL SERVICES PROCUREMENT ACT). SERVICES PROVIDED WILL PRIMARILY INCLUDE STANDARD CIVIL PLAN REVIEW, FLOOD STUDY REVIEWS, AND GENERAL CONSULTING. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES AND COUNTY ENGINEER TED KANTOR*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 158.24 (3.3) AUTHORIZING THE COUNTY JUDGE TO SIGN THE ARTS RENEWAL SERVICES AGREEMENT WITH THE TEXAS ASSOCIATION OF COUNTIES (TAC) FOR THE PURPOSES OF 1094C AND 1095C REPORTING. – *HUMAN RESOURCES DIRECTOR THERESA TAYLOR*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 159.24 (3.4) AUTHORIZING THE COUNTY JUDGE TO SIGN THE MASTER SERVICES AGREEMENT WITH VIAPATH TECHNOLOGIES FOR TRUST SERVICES, INTAKE KIOSKS, RELEASE CARD, AND SELF-RELEASE SERVICES. – *SHERIFF BRAD NORMAN*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 160.24 (3.5) APPROVING THE COUNTY JUDGE TO REMIT A CHECK TO THE MCLENNAN COUNTY AUDITOR'S OFFICE IN THE AMOUNT OF \$1,948.33 FROM LINE ITEM 001-0140-508310 (ADMINISTRATIVE JUDICIAL) PER MINUTE ORDER 218.20; THE PAYMENT IS FOR ELLIS COUNTY'S PORTION OF THE SALARY SUPPLEMENT AND FRINGES FOR THE 10TH COURT OF APPEALS JUSTICES BETWEEN OCTOBER 1, 2019 AND SEPTEMBER 30, 2020. – *COUNTY JUDGE TODD LITTLE*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

RECESS TO EXECUTIVE SESSION **3:22 P.M.**

MOTION TO RECESS BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING TCEQ MATTERS, SPECIFICALLY PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUDS).
- 4.2 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §551.071(2), CONSULTATION WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS RULES OF DISCIPLINARY RULES OF CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, AND REGARDING CONTRACTS FOR ENGINEERING SERVICES IF SELECTED UNDER 3.1 AND 3.2.

RECONVENED TO REGULAR SESSION 3:50 P.M.

MOTION TO RECONVENE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

ADJOURNMENT 3:51 P.M.

MOTION TO ADJOURN BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON FEBRUARY 20, 2024 ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE

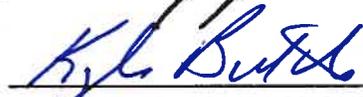


RANDY STINSON, COMMISSIONER, PCT 1

COMMISSIONER, PCT 3

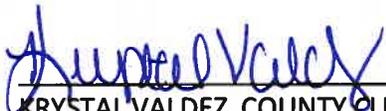


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 5TH DAY OF MARCH 2024.



KRISTAL VALDEZ, COUNTY CLERK

