

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – DECEMBER 23, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON MONDAY, DECEMBER 23, 2024, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2<sup>ND</sup> 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: MANDY HOCUTT, DEPUTY

**COMMISSIONERS:**

PRECINCT 1 COMMISSIONER RANDY STINSON

PRECINCT 3 COMMISSIONER LOUIS PONDER

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 PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: *PRECINCT 4 COMMISSIONER KYLE BUTLER*

**RECOGNITIONS:**

R.1 PRESENTATION OF THE EXEMPLARY SERVICE AWARD TO AN OUTSTANDING ELLIS COUNTY CITIZEN.

R.2 SPECIAL RECOGNITION FOR JANICE HIX FOR HER CONTRIBUTIONS IN THE ELLIS COUNTY TAX OFFICE.

**CONSENT AGENDA: MINUTE ORDER 580.24**

**ADMINISTRATIVE:**

A.1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*

A.2 APPROVING OF THE COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM DECEMBER 10, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*

A.3 ACCEPTING OF THE NOVEMBER 2024 CASH AUDIT REPORTS, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §115.002. – *COUNTY AUDITOR STACI PARR*

A.4 APPROVING TO RE-APPOINT JAMES MORRISON AND WALTER SAMPLE TO EMERGENCY SERVICES DISTRICT #1 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*

A.5 APPROVING TO RE-APPOINT JOHN BINFORD AND RONALD RUSSEL TO EMERGENCY SERVICES DISTRICT #2 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*

A.6 APPROVING TO RE-APPOINT JOSEPH BARRETT, VINCENTE GUERRERO, AND ALBERT GARCIA TO EMERGENCY SERVICES DISTRICT #3 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*

- A.7 APPROVING TO RE-APPOINT KOREY COX AND BRIAN HENSON TO EMERGENCY SERVICES DISTRICT #4 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*
- A.8 APPROVING TO RE-APPOINT ALFRED LEMON, DALLAS DIAL, AND LARRY HUTSON TO EMERGENCY SERVICES DISTRICT #5 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*
- A.9 APPROVING TO RE-APPOINT CHARLES McCORMACK, WILLIAM HOWELL, AND DALE WALLING TO EMERGENCY SERVICES DISTRICT #6 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*
- A.10 APPROVING TO RE-APPOINT ZACH CRASE AND EDWARD McFADDEN TO EMERGENCY SERVICES DISTRICT #7 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*
- A.11 APPROVING TO RE-APPOINT ROBERT GRIMES AND CARRIE BOYD TO EMERGENCY SERVICES DISTRICT #8 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*
- A.12 APPROVING TO RE-APPOINT GREG PENNY, PAUL BURNS, AND ZACKARY ZETT TO EMERGENCY SERVICES DISTRICT #9 FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. – *FIRE MARSHAL TIM BIRDWELL*
- A.13 APPROVING OF THE DEPARTMENT OF DEVELOPMENT’S (DOD) MONTHLY FINANCIAL REPORT FOR NOVEMBER 2024, AS REQUIRED BY CHAPTER 114.044 OF THE TEXAS LOCAL GOVERNMENT CODE. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*
- A.14 APPROVING OF THE ENGINEERING DEPARTMENT’S MONTHLY FINANCIAL REPORT FOR NOVEMBER 2024, AS REQUIRED BY CHAPTER 114.044 OF THE TEXAS LOCAL GOVERNMENT CODE. – *DEPARTMENT OF ENGINEERING INTERIM DIRECTOR ALBERTO MARES*
- A.15 APPROVING OF THE ELECTED OFFICIAL BOND FOR JOSEPH GALLO, JUDGE, COUNTY COURT AT LAW 3, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.16 APPROVING OF THE ELECTED OFFICIAL BOND FOR JAMES A. BRYANT, JUSTICE OF THE PEACE–ELECT, PRECINCT 4, FOR A TERM OF TWO YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2027, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.17 APPROVING OF THE ELECTED OFFICIAL BOND FOR LINDY BEATY, COUNTY ATTORNEY–ELECT, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.18 APPROVING OF THE ELECTED OFFICIAL BOND FOR RICHARD ROZIER, TAX ASSESSOR–COLLECTOR, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.19 APPROVING OF THE ELECTED OFFICIAL BOND FOR BRAD NORMAN, SHERIFF, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.20 APPROVING OF THE ELECTED OFFICIAL BOND FOR RANDY STINSON, COMMISSIONER, PCT 1, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*

- A.21 APPROVING OF THE ELECTED OFFICIAL BOND FOR LOUIS PONDER, COMMISSIONER, PCT 3, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.22 APPROVING OF THE ELECTED OFFICIAL BOND FOR ROY CALLENDER, CONSTABLE, PCT 1, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.23 APPROVING OF THE ELECTED OFFICIAL BOND FOR CASEY BORDERS, CONSTABLE, PCT 2, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.24 APPROVING OF THE ELECTED OFFICIAL BOND FOR CURTIS POLK, JR., CONSTABLE, PCT 3, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.25 APPROVING OF THE ELECTED OFFICIAL BOND FOR MARK BOUNDS, CONSTABLE, PCT 4, FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 2025 AND ENDING JANUARY 1, 2029, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 604. – *COUNTY JUDGE TODD LITTLE AND COUNTY CLERK KRYSTAL VALDEZ*
- A.26 APPROVING OF THE FOLLOWING APPOINTMENTS AND RE-APPOINTMENTS TO THE ELLIS COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 318:
- CHAIR: DAVID SACHA
  - MARKER CHAIR: SHARAN FARMER
  - CEMETERY CHAIR: RAYMOND MOSLEY
  - BOARD MEMBERS AT LARGE: ELMERINE BELL, KENDRA BLAKELY, REX CAREY, KAREN CARREON, BILL DODSON, KAREN ESBERGER, BRUCE FOWLER, ERIK HARMON, MICHELLE HAYE, CARLENE PERRYMAN, KAMERON RABURN, COREY ROGAN, SUSIE TOAL, LOGAN TREADAWAY, GEORGE VALDEZ, AND JOHN WEDEL
- *COUNTY JUDGE TODD LITTLE AND ELLIS COUNTY HISTORICAL COMMISSION CHAIR DAVID SACHA*
- A.27 APPROVING OF A RESOLUTION TO AUTHORIZE ISSUANCE OF SENIOR LIVING REVENUE BONDS TO THE NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION (SUPERIOR LIVING FOUNDATION PROJECT), PURSUANT TO INTERNAL REVENUE CODE SECTION 147 (F). – *COUNTY JUDGE TODD LITTLE*

**FINANCIAL CONSENT:**

- F.1 FY2025 LINE-ITEM TRANSFER – *ENGINEERING DEPARTMENT INTERIM DIRECTOR ALBERTO MARES*  
 DECREASE 001-0375-508080 (AUTO OIL/GAS) BY \$1,750.00  
 INCREASE 001-0375-508020 (EQUIPMENT) BY \$1,750.00
- F.2 FY2025 LINE-ITEM TRANSFER – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*  
 DECREASE 001-0060-508080 (AUTO OIL/GAS) BY \$350.00  
 INCREASE 001-0060-508210 (UNIFORM) BY \$350.00

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

**REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:**

**DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 581.24** (1.1) APPROVING TO RELEASE A LETTER OF CREDIT AND ACCEPT INFRASTRUCTURE FOR OAK CREEK RANCH. THE ± 129.014-ACRE SITE IS LOCATED NEAR THE INTERSECTION OF FM 875 & SKINNER ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 4.

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

**MINUTE ORDER 582.24** (1.2) ACCEPTING A PERFORMANCE BOND FOR THE PROPOSED OAK CREEK RANCH PHASE TWO. THE ± 155.277-ACRE SITE IS LOCATED ± 1,050 FEET SOUTH OF THE INTERSECTION OF SKINNER ROAD AND FM 85, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4.

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

**MINUTE ORDER 583.24** (1.3) APPROVING A PLAT OF OROPEZA ADDITION, LOTS 1 AND 2, BLOCK A. THE PROPERTY CONTAINS ± 5.013 ACRES OF LAND, LOCATED ± 4,400 FEET WEST OF THE INTERSECTION OF FM 878 AND IKE ROAD, LOCATED IN THE JB & ANN ADAMS SURVEY, ABSTRACT NO. 5, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1.

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

**MINUTE ORDER 584.24** (1.4) RATIFYING STAFF ACTION ON A PLAT OF MARKHAM ESTATES, LOT 1, BLOCK A. THE ± 1.086-ACRE SITE IS LOCATED ± 4,640 FEET SOUTHWEST OF THE INTERSECTION OF FM 1181 AND HOOPER CEMETERY ROAD, SITUATED IN THE ALEJANDRO DE LA GARZA SURVEY, ABSTRACT NO. 2, ENNIS, ROAD AND BRIDGE PRECINCT NO. 2.

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

**MINUTE ORDER 584.24** (1.5) APPROVING A PLAT OF TEES ESTATES, LOTS 1-3, BLOCK A. THE PROPERTY CONTAINS ± 3.952 ACRES OF LAND, LOCATED ± 1,845 FEET SOUTHWEST OF THE INTERSECTION OF GILLESPIE ROAD AND TEES ROAD, SITUATED IN THE WILLIAM GIBSON SURVEY, ABSTRACT NO. 413, ITALY, ROAD AND BRIDGE PRECINCT NO. 2.

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

**MINUTE ORDER 586.24** (1.6) APPROVING A PLAT OF POLSON ESTATES, LOTS 1, 2, & 3, BLOCK A. THE PROPERTY CONTAINS ± 7.811 ACRES OF LAND, LOCATED ± 3,600 FEET NORTHEAST OF THE INTERSECTION OF SUN RIDGE ROAD AND EAST ENNIS AVENUE, LOCATED IN THE AMANDA CARROLL

SURVEY, ABSTRACT NO. 234, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT NO. 2.

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

**MINUTE ORDER 587.24** (1.7) APPROVING A PLAT OF THE PRUETT ADDITION, LOTS 1 & 2, BLOCK 1. THE PROPERTY CONTAINS ± 9.8933 ACRES OF LAND, LOCATED ± 650 FEET NORTHEAST OF THE INTERSECTION OF RIVER ROAD AND OZRO ROAD, LOCATED PARTLY IN J.M. KITCHEN SURVEY, ABSTRACT NO. 598, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 3.

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

**MINUTE ORDER 588.24** (1.8) APPROVING TO RATIFY STAFF ACTION ON A PLAT OF ALVAREZ ADDITION, LOT 1 & 2, BLOCK A. THE 9.108-ACRE SITE IS LOCATED AT THE NORTHWEST INTERSECTION OF SMITH ROAD AND JACKSON ROAD, SITUATED IN THE MARGERET CHEEK SURVEY, ABSTRACT NO. 219, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 4.

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

**MINUTE ORDER 589.24** (1.9) APPROVING THE AMENDMENT PLAT OF MATTHEWS FARMS ADDITION, PHASE ONE LOT 7, BLOCK B. THE ± 2.00-ACRE SITE IS LOCATED ± 960 FEET NORTHEAST OF THE INTERSECTION OF MARION ROAD AND RANCH HOUSE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 4.

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

## **PURCHASING**

**MINUTE ORDER 590.24** (2.1) GRANTING AN EXEMPTION UNDER LGC §262.024 (A)(7) FOR INMATE CLASSIFICATION SOFTWARE FROM NORTHPOINT, INC., DBA EQUIVANT AS THE SOLE SOURCE.

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

**MINUTE ORDER 591.24** (2.2) APPROVING TO RENEW THE AGREEMENT FOR INMATE CLASSIFICATION SOFTWARE FROM NORTHPOINT, INC., DBA EQUIVANT, UTILIZING THE EXEMPTION GRANTED UNDER LGC §262.024 (A)(7), IN AN AMOUNT OF \$60,336.00.

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

## **ADMINISTRATIVE**

**MINUTE ORDER 592.24** (3.1) APPROVING OF A RESOLUTION SUPPORTING A MINOR RENOVATION TO THE ELLIS APPRAISAL DISTRICT FACILITY. – *COUNTY JUDGE TODD LITTLE*

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

**MINUTE ORDER 593.24** (3.2) APPROVING TO PARTICIPATE IN TEXAS ASSOCIATION OF COUNTIES (TAC) CYBERSECURITY TRAINING PROGRAM AND FOR THE COUNTY JUDGE TO SIGN THE AGREEMENT. THE COST IS TO BE PAID IN AN AMOUNT OF \$5 PER EMPLOYEE WHO COMPLETES THE TRAINING. – *HUMAN RESOURCES DIRECTOR SHARON MANCILLA*

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

**MINUTE ORDER 594.24** (3.3) APPROVING TO TEMPORARILY INCREASE THE SALARY OF ALBERTO MARES, DIRECTOR OF DEVELOPMENT, BY 10% TO REFLECT HIS ADDITIONAL RESPONSIBILITIES AS THE ACTING HEAD OF THE COUNTY ENGINEER DEPARTMENT. THIS ADJUSTMENT WILL BECOME EFFECTIVE ON JANUARY 1, 2025 AND WILL REMAIN IN EFFECT UNTIL A NEW COUNTY ENGINEER IS APPOINTED. – *HUMAN RESOURCES DIRECTOR SHARON MANCILLA*

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

**MINUTE ORDER 595.24** (3.4) APPROVING TO ADD ONE (1) ADDITIONAL CASH DRAWER TO THE DEPARTMENT OF DEVELOPMENT. – *COUNTY AUDITOR STACI PARR*

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

**RECESS TO EXECUTIVE SESSION** **2:46 P.M.**

MOTION TO RECESS BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, 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 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 PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, REGARDING A LETTER RECEIVED FROM LOCAL GOVERNMENT SOLUTIONS, LP.

**RECONVENED TO REGULAR SESSION 3:52 P.M.**

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

**ADJOURNMENT 3:53 P.M.**

MOTION TO ADJOURN BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON DECEMBER 23, 2024, ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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TODD LITTLE, COUNTY JUDGE

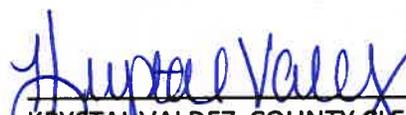
  
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RANDY STINSON, COMMISSIONER, PCT 1

  
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LOUIS PONDER, COMMISSIONER, PCT 3

  
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LANE GRAYSON, COMMISSIONER, PCT 2

  
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KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 7TH DAY OF JANUARY 2025.

  
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KRYSTAL VALDEZ, COUNTY CLERK

