

STATE OF TEXAS)(
COUNTY OF DONLEY)(
)

BE IT REMEMBERED THE HONORABLE
COMMISSIONERS' COURT met in CALLED SESSION open to the public this 1ST DAY OF NOVEMBER, 2023 at 1:00 P.M. CST. In the Commissioners' Courtroom of the Courthouse. County Judge JOHN HOWARD, presiding, calling this session of Court to order with:

Commissioner Pct. #1 MARK WHITE
Commissioner Pct. #2 DANIEL FORD
Commissioner Pct. #3 NEIL KOETTING
Commissioner Pct. #4 DAN SAWYER

VICKY TUNNELL, County/District Clerk and Ex-Officio Clerk of the Commissioners' Court.

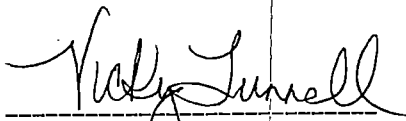
1. CALL TO ORDER
2. DETERMINE IF QUORUM IS PRESENT
DULY NOTED THAT THE ABOVE MEMBERS OF COURT WERE PRESENT.

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS:

1. 1:00 PM, BEGIN OPEN MEETING
2. 1:02 PM, MEETING WITH STEVE HOARD BY TELEPHONE, ATTORNEY REPRESENTING COMMISSIONERS COURT.
1:02 PM. THE COURT WILL MEET IN CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.
3. MEETING WITH SHERIFF IN PERSON.
THE COURT WILL MEET IN CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.
4. 2:20 PM CLOSE EXECUTIVE SESSION.
5. 2:20 PM. BEGIN OPEN MEETING.
6. 2:20 PM. ADJOURN, SUBJECT TO CALL.

STATE OF TEXAS
COUNTY OF DONLEY

IN THE ABOVE AND FOREGOING MINUTES OF
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 22ND DAY OF MAY, 2023, CALLED
SESSION, I THE CLERK VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.



VICKY TUNNELL, COUNTY CLERK &
EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY TEXAS.

By _____ Deputy