

265 N. CHESLEY ST., STE. 7 BELLVILLE, TEXAS 77418 PH: 979-227-3144 FAX: 979-865-0336

#### **COMMISSIONERS COURT MINUTES**

**February 26, 2025** Austin County Commissioners Court met in the 2<sup>nd</sup> floor Courtroom at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Leroy Cerny, Commissioner, Precinct 3
Chip Reed, Commissioner Reed, Precinct 4
Diane Day, County Clerk
Allison Gerik, Deputy Clerk

# 9:00 A.M. OPENING CALL TO ORDER ROLL CALL AND CERTIFICATION OF QUORUM CONSIDERATION/ADOPTION OF AGENDA

Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn (4-0) **Order #25-73** 

Court recessed at 10:03 a.m.

#### 1. EXECUTIVE SESSION

In accordance with Texas Local Government Code §551.071, §551.125 and §551.129, a closed meeting will be held concerning the following items:

a. Legal Matter - Consultation with attorney

Court Reconvened at 11:25 a.m.

2. Action as appropriate on Executive Session.

No action.

### 3. Commissioners' Court Inquiry.

Motion to Adjourn: Commissioner Reed, 2<sup>nd</sup> Commissioner Cerny, passed (4-0). **Order #25-74** 

Court adjourned at 11:27 am

## ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY COMMISSIONERS COURT

I, Diane Day, Austin County Clerk, attest to the minutes of the Commissioners Court proceedings for February 26, 2025.

Date: HOM Z. 2025
Diane Day, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas

Allison Gerik, Deputy

SOURT ....

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