



**DIANE DAY**  
*AUSTIN COUNTY CLERK*

265 N. Chesley St., Ste. 7  
Bellville, TX. 77418

PH: 979-227-3144  
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**COMMISSIONERS COURT MINUTES**

**December 30, 2024** 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  
Kimberly Benjamin, 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 #24-391**

Court recessed at 9:01 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 – Building Project

Court Reconvened at 9:50 a.m.

- 2. Action as appropriate on Executive Session.**

No action.

**3. Commissioners' Court Inquiry.**

*Motion to Adjourn: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*  
**Order #24-392**

Court adjourned at 9:51 a.m.

**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 December 30, 2024.

Date: February 4, 2025  
Diane Day, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas

By: Kimberly Benjamin  
Kimberly Benjamin, Deputy



**FILED**

2025 FEB -4 PM 2: 10

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COUNTY CLERK  
AUSTIN COUNTY, TEXAS