IN COMMISSIONERS COURT

COUNTY OF TERRELL

SPECIAL HEARING

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, MARCH 10, 2025

posted on a site readily accessible to the general public at all times. They remained posted for at least seventy-two hours preceding the scheduled time of this meeting, in compliance with the Open Meetings Act. commissioner's courtroom of the county courthouse in Sanderson, Texas. Notices of the meeting place were The Terrell County Commissioners Court met on Monday, March 10th, 2025, at 5:30 p.m. in the

and Officers of the County were present: The Hon. Dale Carruthers, County Judge, called the meeting to order. The following members of this Court

Carl Esser Zoom	Hon. Kenneth Bellah	Absent	Absent	Veronica Adauto	Hon. Gene Chavez	Hon. Ele Hagelstein	Hon. Lupe Garza	Hon. Adam Johnson	
Esser & Company Consulting, LLC	County Attorney	Sheriff Department	County Treasurer	Deputy County and District Clerk	Commissioner Pct. 4	Commissioner Pct. 3	Commissioner Pct. 2	Commissioner Pct. 1	

a vote; all members answered "aye," and the motion carried. approve re-appointing Damon Harrison and Wayne Sutton as Directors to the Terrell County Groundwater Resolution on Re-Appointing Damon Harrison and Wayne Sutton Directors to the Terrell County Conservation District for terms expiring in April 2029. Commissioner Johnson seconded the motion, calling for Groundwater Conservation District for terms expiring in April 2029 - Commissioner Chavez motioned to

CONSERVATION DISTRICT BOARD OF DIRECTORS FOR TERMS EXPIRING ON RE-APPOINTING DIRECTORS TO TERRELL COUNTY GROUNDWATER RESOLUTION OF THE TERRELL COUNTY COMMISSIONERS' COURT APRIL 1, 2029

COUNTY OF TERRELL THE STATE OF TEXAS

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XVI of the Texas Constitution and Chapter 36 of the Texas Water Code; the 82nd Legislature (2011)) ("Enabling Act") and under the authority of Section 59, Article WHEREAS, the Terrell County Groundwater Conservation District ("District") was created by Chapter 8837 of the Texas Special District Local Laws Code (Chapter 336, Acts of

representing agricultural interests in the District; governed by a Board of five Directors appointed by the Terrell County Commissioners' Court ("Commissioners' Court"), with two Directors representing urban interests and three Directors WHEREAS, pursuant to Section 8837.051 of the District's Enabling Act, the District is

WHEREAS, pursuant to Sections 8837.052(a) and (b) of the District's Enabling Act, Directors serve staggered four-year terms, with two or three directors' terms expiring April 1 of each odd-numbered year, and a Director may serve consecutive terms;

Commissioners' date the serving Director's term expires; WHEREAS, pursuant to Court shall appoint a Director to succeed a serving Director on or before the Section 8837.052(c) of the District's Enabling Act, the

2025; Harrison to represent agricultural interests on the District's Board for terms expiring April 1, WHEREAS, the Commissioners' Court previously appointed Wayne Sutton and Damon

District's Board, and WHEREAS, Wayne during Sutton has served as his term, Damon Harrison has Secretary of the District's Board; and served as Vice President of the

Directors of the District. behalf of the citizens of Terrell County and have a continued interest in serving on the Board of WHEREAS, Damon Harrison and Wayne Sutton have invested their time and service

NOW THEREFORE BE IT RESOLVED THAT:

The above recitals are true and correct.

expiring April 1, Terrell County The Commissioners' Groundwater 2029 Court re-appoints Wayne Sutton to the Board of Directors of the Conservation District to represent agricultural interests for a term

expiring April 1, 2029. Terrell County The Commissioners' Court re-appoints Damon Harrison to the Board of Directors of the Groundwater Conservation District to represent agricultural interests for 2 term

any staff are further authorized to take any and all action necessary to implement this resolution. The Commissioners' Court, County Clerk, County Treasurer, County Attorney, and/or

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 10 THday of March, 2025

COURT

Print Name TERRELL COUNTY COMMISSIONERS' 18810 Dale arruthers, County Judge Presiding

Title:

RAELINE

THOMPSON

COUNTY CLERK

a vote; all members answered "aye," and the motion carried Adjourn - Commissioner Chavez motioned to adjourn. Commissioner Johnson seconded the motion, calling for

Raeline Thompson, County Clerk and Ex-officio Clerk

Terrell County Commissioners Court 185101:28

ORDER TO APPROVE MINUTES OF PULIC HEARING

preceding minutes of the meeting held on March 10 $^{ extsf{TH}}$, 2025, are now approved (as amended 2025) as presented IN OPEN COURT this 14^{TH} day of April, AD, 2025

200 County Clerk Presiding Office

comm.court.special session 03-10-2025

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