THE STATE OF TEXAS

IN COMMISSIONERS COURT

COUNTY OF TERRELL

SPECIAL SESSION

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, APRIL 11, 2024

The Terrell County Commissioners Court met on Thursday, the 11th day of April 2024, at 10:00 A.M. in the commissioner's courtroom of the county courthouse in the city of Sanderson, Texas. Notices of the meeting place were timely posted at 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.

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

> Commissioner Pct. 1 Hon. Absent Commissioner Pct. 2 Hon. Lupe Garza Commissioner Pct. 3 Hon. Arnulfo Serna Commissioner Pct. 4 Hon. Gene Chavez County and District Clerk Hon. Raeline Thompson Hon. Pamela Blavlock County Treasurer Hon. Kenneth Bellah - Zoom County Attorney County Sheriff Absent Esser & Company Consulting, LLC Carl Esser Davis Powell Architect

Terrell County Senior Citizen Center – Mr. Davis Powell gave a presentation on the Senior Citizen Center. He had two different layouts on the building. Terrell County needs to put in 3-phase power and a transformer near where the building is going. Carl Esser said the funding has been approved, now we are waiting on the funds. No Action.

Auction off three Trucks: a 1983 Pumper Truck, a 1979 F700 Ford, and a 1985 F700 Bush Truck and the money from the sales to be added to the Fire Department budget line item -

Commissioner Serna motioned to approve the auction on the Government Auction website of the 1983 Pumper Truck, the 1979 F700 Ford, and the 1985 F700 Bush Truck and the sales from the trucks will be added to the Fire Department budget line item. Commissioner Chavez seconded the motion calling for a vote; all members answered "aye," and the motion carried.

Adjourn - Commissioner Serna made a motion to adjourn. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried.

Raeline Thomps	son, County Clerk,	and Ex-officio Clerk
Terrell County (Commissioners Co	urt
	ORDER TO A	APPROVE MINUTES OF SPECIAL SESSION
The above and p	preceding minutes	of the meeting held on April 11 th , 2024, are now approved (a
amended this	day of	2024) as presented IN OPEN COURT this 13 TH day of

Presiding Officer

Dele Carrellet County Clerk

ISI Raeline Thompson

T this 13TH day of May