

**SPECIAL MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 13TH DAY OF NOVEMBER, 2024**

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**BE IT REMEMBERED** that at 11:00 p.m. on the 13<sup>th</sup> of November, 2024 a Special Meeting was held in the Commissioners' Courtroom in the Historic Harrison County Courthouse in Marshall, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was open to the public and notices of said meeting were posted as required by law.

The following were present:

|                    |                           |
|--------------------|---------------------------|
| Chad Sims,         | County Judge              |
| William Hatfield,  | Commissioner, Precinct #1 |
| Zephaniah Timmins, | Commissioner, Precinct #2 |
| Phillip Mauldin,   | Commissioner, Precinct #3 |
| Jay Ebarb,         | Commissioner, Precinct #4 |
| Liz James          | County Clerk              |
| Becky Haynes,      | County Auditor            |

DECLARE A QUORUM PRESENT

CALL TO ORDER 11:01 A.M.

**NO ACTION ITEM**

1. Presentation by Enterprise Fleet Management of annual report for Harrison County followed by luncheon for commissioners with all members in attendance.

**ADJOURNMENT:**

**With no further business to come before the Court Judge Sims adjourned meeting at 11:19 a.m.**

**ATTEST:**

  
**Elizabeth James, County Clerk  
Harrison County, Texas**

**Date:** 11-13-2024



**COUNTY JUDGE**

***Chad Sims***

**Harrison County**

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

903-935-8401

903-935-4853 Fax

Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2024 NOV -8 AM 9:31

ELIZABETH JAMES  
CLERK HARRISON CO

BY MS DEPUTY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a SPECIAL meeting of the Harrison County Commissioners' Court will be held at 11:00 a.m. on the 13<sup>th</sup> day of November, 2024, in the Commissioners' Courtroom at the Harrison County Historic Courthouse in Marshall, Texas, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:

**DECLARE A QUORUM PRESENT:**

**CALL TO ORDER:**

**AGENDA**

**NO ACTION ITEM**

1. Presentation by Enterprise Fleet Management of annual report for Harrison County followed by luncheon for Commissioners with all members in attendance.

ADJOURN:

Handwritten signature of Chad Sims in cursive script.

CHAD SIMS, COUNTY JUDGE

This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on November 8, 2024

COUNTY CLERK  
HARRISON COUNTY, TEXAS

Handwritten signature of Michelle Simmons in cursive script.

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)