

**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 14TH DAY OF NOVEMBER, 2024**

ORIGINAL

BE IT REMEMBERED that at 10:00 a.m. on the 14th of November, 2024 Special Session 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.

DECLARE A QUORUM PRESENT:

Present and Voting

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4

EXHIBIT

DEC 04 2025

APPROVED

/cg

Call to Order by the County Judge Chad Sims, 10:02 a.m.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025- 459

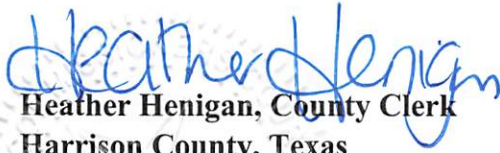
ITEM #1.


IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Canvass of Votes- constitutional amendment election- November 4, 2025. Exhibit 1

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Hatfield and seconded by Commissioner Koos to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:03 a.m.

ATTEST:

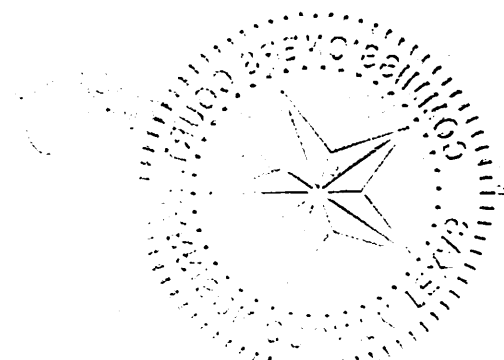

Heather Henigan, County Clerk
Harrison County, Texas


Chad Sims, County Judge
Harrison County, Texas

Minutes approved on: December 4, 2025

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