

MINUTES OF SPECIAL CALLED MEETING

March 14, 2025

Be it remembered that on March 14, 2025, the Honorable Commissioners Court met in Special Session with these members present, to-wit: County Judge Kevin Brendle; Commissioners Dennis Wyatt, Precinct #1; Mike Smith, Precinct #2; Chris Horn, Precinct #3; Greg Arnold, Precinct #4. The meeting was called to order at 2:05 p.m. by County Judge, Kevin Brendle for the purpose of a special agenda. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Discussion and/or action agenda:

EXECUTIVE SESSION

Consultation with Attorney, a closed meeting was held pursuant to Section 551.071 and/or Section 551.072 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings issues and advice relating to the financing, negotiation of agreements relating thereto, lease and/or purchase of real property, and legal liability issues related to the Dickens County Public Facility Corporation.

Court adjourned at 9:55 a.m. with a motion from Chris Horn and second by Mike Smith.

STATE OF TEXAS

COUNTY OF DICKENS §

I, Danay Carnes, Dickens County Clerk, attest that the above and foregoing is a true and complete transcription of notes taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 19th day of March 2025.



Danay Carnes

Danay Carnes