SPECIAL TERM SPECIAL SESSION NOVEMBER 29, 2022

On this the 29th day of November, 2022, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Meeting, Special Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Jill Sklar

County Judge

Wayne Bubela

Comm. Pct. #2

Glenn Martin

Comm. Pct. #3

Dennis Karl

Comm. Pct. #4

Katherine Brooks

County Clerk

At which time the following proceedings were had:

Pledge

Judge Sklar led the reciting of the Pledge of Allegiance of the United States of America.

<u>Citizens Comments-Opportunity for the public to address Commissioners' Court on non-agenda items.</u> The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

There were none.

Consider FEMA Building Resilient Infrastructure and Communities Grant Application through TDEM for Flood Reduction and Drainage Plan, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Karl to approve the FEMA Building Resilient Infrastructure and Communities Grant Application through TDEM for Flood Reduction and Drainage Plan. Motion carried.

Clerk's Note: A copy of the canvas on file among exhibits of Commissioners' Court.

Consider FEMA Flood Mitigation Assistance Grant Application through the Texas Water Development Board for Flood Reduction and Drainage Plan, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the FEMA Flood Mitigation Assistance Grant Application through the Texas Water Development Board for Flood Reduction and Drainage Plan. Motion carried.

Consider TDEM Hazard Mitigation Grant Program Application for Services Building generator and Flood Reduction and Drainage Plan, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin to approve the TDEM Hazard Mitigation Grant Program Application for Services Building generator and Flood Reduction and Drainage Plan. Motion carried.

Clerk's Note: A copy of the bid on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Comm. Karl, seconded by Comm. Bubela to adjourn at 9:32 a.m. Meeting ADJOURNED.

APPROVED this the 13th day of December, 2022.

County Judge

ATTEST:

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas

November 29, 2022