**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 9th day of August, 2018, at 9:00 o’clock a.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Special Open Meeting of the Commissioners’ Court of Edwards County, Texas. The Agenda for this Special Open Meeting of the Commissioners’ Court of Edwards County, Texas was posted on August 6, 2018 at 8:40 o’clock a.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One, was absent

Honorable Lee Sweeten, Commissioner of Precinct Two, was absent

Honorable Matt Fry, Commissioner of Precinct Three, was absent

Honorable Andrew Barnebey, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk

1. **Determination of quorum; Call to Order.** The Special Open Meeting was called to order at 9:00 o’clock a.m. by Judge Shanklin. The roll was then called by Clerk Reyes.

2. **DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

a. **Canvass July 31, 2018 Special Election for State Senate District 19 votes.** County and District Clerk Reyes announced the vote totals for the 8 candidates vying for the Senate District 19 Senator office. Republican chairperson Kathy Walker was also in attendance. The vote totals were accepted by all in attendance. The Clerk will submit a Statement of Canvass to the Secretary of State’s office with the finalized vote totals.

**3. Set Time & Date.** The next meeting of the Edwards County Commissioners Court will be on August 14, 2018 at 9:00 a.m.

**4. New Business.** The Clerk announced that a Runoff Election in the Senate District 19 race would most likely be forthcoming but no official announcement had been received from the Governor’s office.

**5. Adjourn.** Commissioner Barnebey made the motion to adjourn; Judge Shanklin seconded the motion. No Commissioner noting any opposition, the motion carried 2/0. This Canvass meeting of the Edwards County Commissioners Court was adjourned at 9:08 a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk