STATE OF TEXAS)(COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE

COMMISSIONER'S COURT met in a called session open to the public this 11th day of FEBRUARY, 2021 at 1:00 P.M. DST, in the Commissioner's Courtroom of the Courthouse, County Judge JOHN C. HOWARD, presiding, calling this session of Court to order with:

COMMISSIONER PCT. #1 MARK WHITE COMMISSIONER PCT. #2 DANIEL FORD COMMISSIONER PCT. #3 NEIL KOETTING COMMISSIONER PCT. #4 DAN SAWYER

LA VERNE PINION, County/District Deputy Clerk and Ex-Officio Deputy Clerk of the Commissioners' Court and Wanda Smith, County Treasurer.

- 1. Call to Order
- 2. Determine if Quorum Present
 The above 5 members are present.
- 3. Public Comment None

Closed Session at 1:08 pm Open Session at 1:47 PM

Visitor- County Attorney Landon Lambert

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON ANY FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS:

- Consider Personnel matter in the District/County Clerk's office.
 Motion by NEIL KOETTING and DANIEL FORD to accept the resignation of Fay Vargas, District/County Clerk for health reasons effective February 28, 2021. ALL VOTED FOR; NONE AGAINST.
- Adjourn, Subject to call.
 Judge Howard adjourned this Called Session.

STATE OF TEXAS)(
COUNTY OF DONLEY)(

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 11th DAY OF FEBRUARY, 2021, CALLED SESSION, THE EX-OFFICIO DEPUTY COUNTY CLERK LA VERNE PINION ATTEST TO THE MINUTES BEING TRUE AND CORRECT.

FAY VARGAS, COUNTY CLERK

EX-OFFICIO CLERK OF COMMISSIONERS' COU