STATE OF TEXAS () (
COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the public this 3RD day of NOVEMBER, 2021, at 2:00 P.M. CDT. In the Commissioners' Courtroom of the Courthouse. County Judge JOHN 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

VICKY TUNNELL, County/District Clerk and Ex-Officio Clerk of the Commissioners' Court and WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- I. CALL SESSION TO ORDER:
- II. DETERMINE IF QUORUM IS PRESENT:

 Duly noted that the above 4 members of Court were present
- III. PUBLIC COMMENT
- /V. JOHN REDINGTON ALLISON BASS

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

- 1. AUDIT AND PAY BILLS FOR THE MONTH OF OCTOBER.
 NO ACTION
- 2. CONSIDER REDISTRICTING PRESENTATION BY JOHN REDINGTON-ALLISON BASS

MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO REDISTRICT AND POST PUBLIC NOTICE OF CALLED MEETING, NOVEMBER 12TH, 2021.

- 3. CONSIDER ENTERPRISE ACCESS POINTS FOR INTERNET CONNECTIONS IN THE COURTHOUSE AND THE ANNEX.

 NO ACTION
- 4. CONSIDER INTERLOCAL AGREEMENT WITH PRPC FOR THE TH
 GRANT APPLICATION ASSISTANCE REGARDING COURTHOUSE
 RESTORATION GRANT.
 MOTION BY DAN SAWYER, SECONDED BY NEIL KOETTING TO AUTHORIZE
 JUDGE HOWARD TO ENTER INTO INTERLOCAL AGREEMENT.
- 5. OTHER BUSINESS NO OTHER BUSINESS
- 6. ADJOURN, SUBJECT TO CALL.

STATE OF TEXAS
COUNTY OF DONLEY)(

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 3RD DAY OF NOVEMBER, 2021, CALLED SESSION, THE CLERK VICKY TUNNELL ATTEST TO BE TRUE AND CORRECT.

VICKY TUNNELL, COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS COUNTY DONLEY COUNTY, TEXAS

By_____deputy