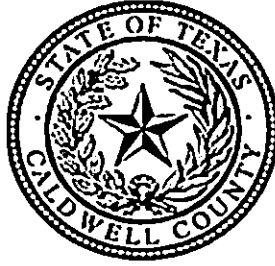


Special Meeting – COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court November 1, 2021 9:00 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1
BARBARA SHELTON Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
JOE IVAN ROLAND Commissioner Pct. 4

Call Meeting to Order

Judge Haden calls meeting to order at 9:00 a.m.

Invocation.

Commissioner Roland opens the meeting in prayer.

Pledge of Allegiance to the Flags.

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Judge Haden leads all present in the pledge to both flags.

Announcements. Items or comments from Court members or staff.

Commissioner Shelton thanks unit road for their hard work.

Commissioner Roland commends the maintenance department for a beautiful job on courthouse lawn.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day). Citizens' Comments may be submitted to the Court by using the form found at: <http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

COMMISSIONERS COURT MINUTES
Special Meeting November 1, 2021 9:00 a.m

No Citizens' Comments.

1. EXECUTIVE SESSION

- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Exodus. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Evergreen. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

Judge Haden opens item 1 Executive Session at 9:03 a.m. and close at 9:37 a.m. Item 1 Executive Session attended by Commissioner Westmoreland, Commissioner Shelton, Judge Haden, Commissioner Theriot, Commissioner Roland, Chase Goetz, Assistant Criminal District Attorney-Civil, Mark Kamerlander, Lockhart Economic Development, Rob Hayward II, Chem-Energy and Jessica Inacio Greater San Marcos Partnership.

Recess at 9:38 a.m.

Executive Session resumes at 3:01 p.m.

Judge Haden asks for a motion to skip the invocation and pledge.

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland all voting "Aye".

MOTION APPROVED.

No Announcements.

No Citizens' Comments.

Executive Session resumes at 3:02 p.m. and close at 3:19 pm.

- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Exodus. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

No action taken.

COMMISSIONERS COURT MINUTES
Special Meeting November 1, 2021 9:00 a.m


- **EXECUTIVE SESSION** Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Evergreen. Possible action may follow in open court. **Speaker: Judge Haden; Backup: 1; Cost: None**

No action taken.

2. Adjournment.

Motion made by Commissioner Shelton, seconded by Commissioner Roland that we adjourn. All voting "Aye". Court adjourns at 3:19 p.m.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on November 1, 2021.



TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS

