

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JANUARY 8, 2024**

DeWitt County Commissioners Court met in regular session January 8, 2024 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick, Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Brian Carson, Precinct No. 4

Call to Order; Pledge of Allegiance & Invocation

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Afflerbach gave the invocation.

New Business:

Court-Appointed Attorney Fee Schedule (No. 1)

No action taken by the court.

Terms of Constitutional County Court (No. 2)

MOTION: Mr. Kaiser made a motion to set the terms of the Constitutional County Court for 2024 pursuant to Government Code § 26.002 as January 1st, April 1st, July 1st and October 1st with each term running until the beginning of the next term. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Texas Commission on Jail Standards (No. 3)

MOTION: Mr. Kaiser made a motion to receive letter of compliance from Inspector Mike Garrett with the Texas Commission on Jail Standards dated December 4th. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Mobile Satellite Equipment (No. 4)

MOTION: Mr. Kaiser made a motion to approve the Emergency Management Coordinator to have a requisition and purchase order for the purpose of mobile satellite equipment at the cost of \$4,760.00. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DeWitt County Historical Commission Appointments (No. 5)

MOTION: Mr. Afflerbach made a motion to approve the appointment of Katy Nagel and Cynthia Orozco to the DeWitt County Historical Commission to fill an unexpired term to be completed December 31, 2024. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Gulf Bend Center Board of Trustees (No. 6)

MOTION: Mr. Afflerbach made a motion to appoint Judge Daryl L. Fowler to a two-year term as a trustee of Gulf Bend Center; the appointment beginning January 1, 2024 expiring December 31, 2025. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler abstaining since he was appointed.

Order Granting a Floodplain Waiver (No. 7)

MOTION: Mr. Kaiser made a motion to adopt Court Order Number 2024-002 granting a floodplain waiver to ConocoPhillips for widening the internal lease road for accessing the Maron A-1 Pad. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Road Bonus Form (No. 8)

MOTION: Mr. Kaiser made a motion to receive the Texas General Land Office County Road Bonus Form and the bonus check in the amount of \$659.76 for the consideration for the lease of 2.639020 acres of County Road 3014 (Salt Creek Cemetery Road) from BPX Operating Company; authorize the county judge to acknowledge the payment and return the form to BPX Operating Company and the Texas General Land Office; also certify the receipt of unbudgeted funds to be deposited into the HB2521 account of Precinct No. 3 to be used for road and bridge purposes. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 9)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with AJ's Logistics Services for installation of a temporary water line along Metting School Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 10)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with AJ's Logistics Services for installation of a temporary water line along Garfield Road and Klein Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 11)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with AJ's Logistics Services for installation of a temporary water line along Metting School Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 12)

MOTION: Mr. Kaiser made a motion to approve temporary right of way permit with AJ's Logistics Services for installation of a temporary water line along Dworaczyk Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 13)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas Company LP for installation of a temporary water line along Coskey Ranch Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 14)

MOTION: Mr. Afflerbach made a motion to approve right of way permit application agreement from Select Water Solutions for installation of a temporary water line along Elder Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

GulfMark Energy Division Order (No. 15)

MOTION: Mr. Pilchick made a motion to receive the GulfMark Energy Division Order for the McCabe HG API #5 well operated by Hurd Enterprises in Commissioner Precinct No. 2; and authorize the county judge to execute and return the document to GulfMark Energy. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

2024 IRS Mileage Rate (No. 16)

County Auditor Neomi Williams reported that the IRS standard mileage rate effective January 1, 2024 increased to \$0.67/mile and the overnight per diem rate remained the same.

MOTION: Mr. Kaiser made a motion to approve the 2024 IRS standard mileage (reimbursement) rate; approve the overnight per diem rate and set the effective date of January 1, 2024 for new rate changes. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Trade-in of Equipment for Commissioner, Pct. 3 (No. 17)

MOTION: Mr. Kaiser made a motion to approve the request from Commissioner, Pct. 3 for the trade-in of three (3) Kubota Tractors M996 (Inventory Tag #4482, Tag #4483 and Tag #4518) to go towards the purchase of three (3) new John Deere Tractors 5120M per Local Government Code 263.152(a)(2). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificate of Completion (No. 18)

MOTION: Mr. Kaiser made a motion to receive the certificate of completion from County Judge Daryl Fowler for completing the 32-hour course for the Texas Department of Emergency Management Emergency Response to Recovery Course. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificate of Completion (No. 19)

MOTION: Mr. Kaiser made a motion to receive the certificate of completion from Billy Jordan for completing the 32-hour course for the Texas Department of Emergency Management Emergency Response to Recovery Course. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Monthly Report of Officials (No. 20)

County Auditor reported that the auditor's office has received monthly reports from all officials except Justice of the Peace Pct. 2 Office, Elections Office, Sheriff's Office and 24th Judicial District Attorney's Office. As of this date, the auditor's office has received the report from the Justice of the Peace Pct. 2 Office and 24th Judicial District Attorney's Office.

MOTION: Mr. Kaiser made a motion to approve the monthly report of officials. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Deposit Receipt Audit for December 2023 (No. 21)

MOTION: Mr. Kaiser made a motion to receive the County Auditor's Deposit Receipt Audit for December 2023 from the county auditor, pursuant to Local Government Code Chapter 115. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Purchasing Audit Report 1st Quarter FY 2024 (No. 22)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Purchasing Audit Report 1st Quarter FY2024 pursuant to Local Government Code Chapters 113 and 115. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Cash Count Report 1st Quarter FY 2024 (No. 23)

MOTION: Mr. Afflerbach made a motion to receive County Auditor's Cash Count Report 1st Quarter FY2024. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Monthly Report (No. 24)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Monthly Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Treasurer's Monthly Report (No. 25)

MOTION: Mr. Kaiser made a motion to receive and approve County Treasurer's Monthly Report, Court Order Number 2024-001. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Treasurer's Quarterly Investment Report (No. 26)

MOTION: Mr. Afflerbach made a motion to receive County Treasurer's Quarterly report ending December 31, 2023. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Minutes (No. 27)

MOTION: Mr. Afflerbach made a motion to receive and approve minutes of the previous term of court. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Payroll Report (No. 28)

MOTION: Mr. Kaiser made a motion to receive and ratify payroll reports. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Payroll Audit Report (No. 29)

MOTION: Mr. Kaiser made a motion to receive De Witt County Auditor's Payroll Audit Report pursuant to Local Government Code Chapter 115. Mr. Pilchick seconded the motion carried on a vote of 5-0.

Accounts Payable (No. 30)

MOTION: Mr. Kaiser made a motion to approve account payable of invoices determined by the County Auditor to be in compliance with the FY2024 year county budget. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Hanson Engineering Inc. invoice for work performed in January through March 2023 on the FM240 project was discussed. The auditor's office and commissioners will do more research on the invoice and discuss the invoice at a future meeting date. Court did not take any action on this invoice at this time.

County Auditor Neomi Williams advised the court that she had received an invoice from the Goliad County Auditor for the balance of DeWitt County's participation funding for the District Attorney's office for FY2024. The total of the invoice was \$35,807.00. Court discussed the Goliad County's pre-litigation settlement invoice.

Assistant District Attorney Timothy Poynter addressed the court regarding the invoice and proposed that the court amend the county's budget like Goliad County and Refugio County did.

County Auditor Neomi Williams made a public announcement regarding the claim that has been presented. Since Commissioners Court adopted Order Number 2023-052 amending its FY2024 budget, by statute, Local Government Code 113.065, I (Ms. Williams) cannot approve this claim as it has not been incurred as provided by law. DeWitt County's has completed its financial responsibility under the long standing cost share arrangement between the counties within the 24th Judicial District and to my (Ms. William) knowledge a new arrangement has not been put into place. It is my (Ms. Williams) decision to deny the claim and request that the court memorialize her decision.

MOTION: Mr. Kaiser made a motion to accept the recommendation of County Auditor that the FY2024 Budget obligations as amended October 23, 2023 has satisfied DeWitt County's obligation by remitting the amount of \$158,787.00 on October 26, 2023 pursuant to Commissioners Court Order No. 2023-052. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Ratified Accounts Payable (No. 31)

MOTION: Mr. Kaiser made a motion to approve ratified accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Budget Amendment Requests (No. 32)

None

Personnel Policy (No. 33)

None

Bonds (No. 34)

None

Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 35)

Judge Fowler reported that an inspection was performed of the fire sprinkler system in the courthouse by a company out of San Antonio. The county was yellow tagged on quite a few things. Judge Fowler received a proposal to fix those from the same company. He has reached out to another entity that is doing inspections at the other two (2) county buildings to see if they could fulfill the need going forward.

Judge Fowler still owes Ryan Varela the as-built plans of the planter box at the DeWitt County Annex to talk about Commissioner Precinct No. 1 employees to bring in equipment to remove the planters.

Mr. Afflerbach reported that the Historical Museum drawing package for the outside and window revisions has finally been received. The drawing package needs some revisions and additions done and then returned. He will provide a copy to Judge Fowler, the ladies at the museum, and the contractor for them to mark up. Mr. Afflerbach and Ryan Varela will mark up the drawings and present to Commissioners Court for approval.

Legislative Update (No. 36)

Judge Fowler reported that State Representative Geanie Morrison is not seeking re-election. Four (4) individuals have filed for the position.

Discussion of Commissioner Precinct Operations (No. 37)

Andre Chapa with UniFirst verbally presented information to the court regarding county uniforms.

Commissioner Pct. 1 reported on hot mix on Ed Blackwell Road by ABN.

Commissioner Pct. 2 reported on continuing on Lockhart Cemetery Road bridge project. Mr. Pilchick reported that he picked up some of the free material, from Energy Recycling, and mixed it 50/50 with limestone. He had planned on putting it out today but was not sure on the weather. He is planning on putting it on Kaiser-Adams Road and testing it.

Commissioner Pct. 3 reported on maintenance work.

Commissioner Pct. 4 reported on still working on Fordtran Road, Wolf Hollow Road and Bialek Roads. He reported that everything is finished on the Diebel project.

Commissioner Pct. 4 discussed the shared old CAT Roller that is located at his precinct barn location. Consensus of the court was to place the equipment on the next GovDeals auction.

Adjourn (No. 38)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 11:20 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JANUARY 22, 2024**

DeWitt County Commissioners Court met in regular session January 22, 2024 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Ryan Varela, Precinct No. 1 (after bond was approved & sworn in)
Commissioner James B. Pilchick, Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Brian Carson, Precinct No. 4

Call to Order; Pledge of Allegiance & Invocation

Judge Fowler called the meeting to order, led everyone in the pledge of allegiance and gave the invocation.

New Business:

Public Announcement (No. 1)

Judge Fowler made an announcement that on Friday he made an appointment which will be consummated this morning. The public announcement this morning is that the Commissioner appointee to fill the unexpired term of Curtis Afflerbach, who is leaving the office one (1) year early, will be Ryan Gabriel Varela, a resident of Precinct No. 1.

Bonds (No. 26)

Bond of Ryan Varela as County Commissioner Precinct No. 1

MOTION: Mr. Kaiser made a motion to approve the bond of Ryan Gabriel Varela. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Judge Fowler swore Ryan Varela in as County Commissioner Precinct No. 1.

Mr. Varela began serving as a member of the Commissioner Court.

Appointment of Appraisal Review Board Member (No. 2)

MOTION: Mr. Kaiser made a motion to receive amended court order appointing Michael Rath for the Appraisal District Review Board of DeWitt County Appraisal District and Jimmy Parr as Secretary. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Appraisal District Board of Directors Election for 2024-2025 (No. 3)

MOTION: Mr. Kaiser made a motion to receive letter from DeWitt County Appraisal District with results from the Board of Directors Election for the 2024-2025 term. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Order Granting a Variance (No. 4)

Court passed on this agenda item.

Memorandum of Donation (No. 5)

MOTION: Mr. Pilchick made a motion to approve the donation of road base material from Eagleford Recycling Services LLC for use to repair/replace county roads pursuant to Local Government Code 81.032. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Racial Profiling Report (No. 6)

MOTION: Mr. Varela made a motion to receive the Racial Profiling Report from DeWitt County Sheriff's Office. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Racial Profiling Report (No. 7)

MOTION: Mr. Kaiser made a motion to receive Racial Profiling Report from DeWitt County Constable Precinct No. 2. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Constable Precinct No. 2 Activity Report (No. 8)

MOTION: Mr. Kaiser made a motion to receive Constable Precinct No. 2 Activity Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Gulf Bend Center FY2024 Budget (No. 9)

MOTION: Mr. Kaiser made a motion to receive Gulf Bend Center FY2024 budget. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificates of Completion (No. 10)

MOTION: Mr. Kaiser made a motion to receive certificates of completion from the County & District Clerk's Association of Texas for County Clerk Natalie Carson and District Clerk Esther Ruiz for completing the required 20 hours of continuing education for 2023 as prescribed in Section 51.605 of the Texas Government Code. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

State Certified Cyber Security Training (No. 11)

MOTION: Mr. Pilchick made a motion to designate the DIR-approved training program offered through the Texas Association of Counties as the approved program and provide for the registration and training of DeWitt County officials and employees. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Salary Grievance Committee (No. 12)

MOTION: Mr. Kaiser made a motion to appoint the County Salary Grievance Committee pursuant to Local Government Code 152.014(2). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to approve the list of names drawn to serve on the Salary Grievance Committee. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Trane Boiler Service & Maintenance Agreement (No. 13)

Court passed on this agenda item.

Temporary Right of Way (No. 14)

MOTION: Mr. Kaiser made a motion to receive temporary right of way agreement with ConocoPhillips for installation of a temporary water line along Sievers Pit Road and Respondek Road in Commissioner Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 15)

MOTION: Mr. Pilchick made a motion to approve the permit application from Select Water Solutions for installation of a temporary water line along Wild Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Request for Budget Amendment (No. 16)

Court passed on this agenda item.

Deletion or Transfer of Fixed Asset Request (No. 17)

MOTION: Mr. Carson made a motion to approve the transfer of fixed asset #4862, which is the 52' step deck trailer, from Precinct No. 4 to Precinct No. 1. Mr. Varela seconded the motion. Motion carried on a vote of 5-0.

Declare Fixed Assets as Salvage (No. 18)

MOTION: Mr. Kaiser made a motion to declare certain inventory items as worn, damaged or obsolete, pursuant to Local Government Code §263.152. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Authorize Auditor to Dispose of Salvage or Surplus Property (No. 19)

MOTION: Mr. Kaiser made a motion to authorize auditor to dispose of salvage or surplus property, pursuant to Local Government Code §263, Subchapter D by means of an online auction. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Accounts Payable (No. 20)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Ratified Accounts Payable (No. 21)

MOTION: Mr. Kaiser made a motion to approve ratified accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Budget Amendment Requests (No. 22)

None

Personnel Policy (No. 23)

None

Payroll Reports (No. 24)

MOTION: Mr. Kaiser made a motion to receive and ratify payroll reports. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Jury Report (No. 25)

MOTION: Mr. Kaiser made a motion to receive and ratify jury report in the amount of \$600 for the January 2, 2024 jury. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Bonds (No. 26)

Bond of Reserve Deputy Sheriff Roy Kuester

MOTION: Mr. Kaiser made a motion to receive bond for Roy Kuester. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 27)

Judge Fowler reported that he is still seeking a quote for repair and replacement for the items that were yellow tagged in the last fire inspection at the courthouse.

Judge Fowler reported that control unit for the chiller system and heater system components were received in San Antonio and we are waiting for a day to be scheduled to install.

Curtis Afflerbach reported that the drawings still need to be marked up for the repair work at the Historical Museum.

Legislative Update (No. 28)

Judge Fowler reported that he had been on phone calls with Craig Holzheaser and Judge Teel last week trying to formulate an objective list of things to accomplish during the interim before legislation meets again.

Discussion of Commissioner Precinct Operations (No. 29)

Commissioner Precinct No. 1 reported on normal precinct operations.

Commissioner Precinct No. 2 reported on normal precinct operations except for the bridge and they should be setting the forms and pouring the top concrete sometime this week.

Commissioner Precinct No. 3 reported on normal precinct operations.

Commissioner Precinct No. 4 reported on normal precinct operations.

County Auditor Neomi Williams discussed mobilization issues on invoices.

Public Announcements/Comments (No. 31)

Curtis Afflerbach thanked the court for the appointment of Ryan Varela and allowing Mr. Afflerbach to begin his retirement. Mr. Afflerbach discussed Mr. Varela's qualifications and the training that Mr. Varela had been receiving from Mr. Afflerbach over the past years.

Lateral Road Report Workshop (No. 30)

Court held a lateral road report workshop.

Adjourn (No. 32)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 10:54 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
SPECIAL MEETING – JANUARY 30, 2024**

DeWitt County Commissioners Court met in special session January 30, 2024 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Ryan Varela, Precinct No. 1
Commissioner James B. Pilchick, Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Brian Carson, Precinct No. 4

Call to Order; Pledge of Allegiance & Invocation

Judge Fowler called the meeting to order, led everyone in the pledge of allegiance and gave the invocation.

New Business:

Senate Bill 22 Grant Applications (No. 1)

MOTION: Mr. Pilchick made a motion to authorize the county judge to apply for the Senate Bill 22 Rural Prosecutor's Office Salary Assistance Grant Program for \$175,000 and the Rural Law Enforcement Grant Program for \$350,000. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Executive/Closed Session (No. 2)

Judge Fowler announced that the court will go into an executive session at 9:12 a.m. to discuss a matter and consult with its attorney and seek the acknowledgment of the court that the county judge would be the keeper of the agenda of the executive session.

Judge Fowler announced that DeWitt County Commissioners Court executive session ended on this day, January 30, 2024, at 10:25 a.m. and the court is now in open session to conduct any business that has arisen out of the closed session.

Discussion and Potential Action (No. 3)

MOTION: Mr. Kaiser made a motion adopt Court Order 2024-003 to amend the DeWitt Investment Policy and Strategies Investment to include authorize investments per Article III, Paragraph 8. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

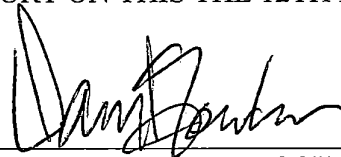
MOTION: Mr. Kaiser made a motion to authorize the county judge and county treasurer to complete the registration packet of Texas Cooperative Liquid Assets Securities System Trust, also known as TexasCLASS, designating authorized county contacts therein. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to authorize the county judge and county treasurer to complete the trust participation certificate of TexasCLASS and submit said document. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Adjourn (No. 4)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 10:32 a.m.]

THE FOREGOING MINUTES FOR THE MONTH OF JANUARY A.D. 2024 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 12TH DAY OF FEBRUARY, A.D. 2024.



DARYL L. FOWLER, COUNTY JUDGE

ATTEST: Natalie Carson
NATALIE CARSON, COUNTY CLERK

