

TYLER COUNTY COMMISSIONERS COURT

Special Meeting

September 25, 2017 --- 10:45 am

THE STATE OF TEXAS

ON THIS THE 25th day of September, 2017 the

Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Justice of the Peace Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES BLANCHETTE
MARTIN NASH
RUSTY HUGHES
MIKE MARSHALL
DONECE GREGORY

COUNTY JUDGE PRESIDING
COMMISSIONER, PCT 1
COMMISSIONER, PCT 2
COMMISSIONER, PCT 3
COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Walston thereby constituting a quorum. In addition to the above were: none

John Stover, Kate Johnson and Rick Presley were present to answer questions concerning the appointment of a replacement on the board of directors. A motion was made by **Commissioner Marshall** to appoint Rick Presley, replacing Chris Hubert, as a **temporary director** on the **Frog Pond Water Control and Improvement District #1**. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED AFFIDAVIT OF QUALIFICATIONS

Motion made by Commissioner Nash that the meeting be adjourned. Commissioner Marshall seconded. All voted yes none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:47 am

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners' Court, do hereby certify the fact that the above is a true and correct record of the Tyler County Commissioners' Court session held on September 25, 2017.

Witness my hand and seal of office on this 25th day of September, 2017.

Attest: _____
Donece Gregory, County Clerk, Tyler County, Texas