TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING JULY 03, 1995 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 3rd DAY OF JULY, A.D.1995

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

JEROME OWENS
MAXIE RILEY
PETE BARNES
JERRY MAHAN
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4

COUNTY CLERK

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

Commissioner Riley made the Court aware of the committee's recommendation concerning the hiring of an administrator and engineer of the Little Cyress Water Project Grant. A motion was made by Commissioner Riley to award the administration to David Waxman & Associates. Additionally, that the award go to Everett Griffith & Associates for the engineering. All voted yes and none no.

Commissioner Riley added that any decisions, such as change orders, would first be routed through the Little Cypress Water Board, with documentation in the minutes of that board, before presentation to the commissioners' court for final determination.

A motion was made by Commissioner Mahan that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....8:38 A.M.

SIGNED:

Jerome Owens, County Judge

Mapie Phly

Maxie L. Riley, Comm. Pct. #1

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A. M. Barnes, Comm. Pct. #2

Lery Makan

Jerry Mahan, Comm. Pct. #3

ATTEST:

Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk