TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING October 28, 2014 ---- 3:00 p.m.

THE STATE OF TEXAS ON THIS THE 28th day of October, 2014 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:

There was not a quorum, therefore agenda items were not considered nor acted upon.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on October 28, 2014.

Witness my hand and seal of office on this the 28th day of October, 2014.

Donece Gregory, Coupty Clerk, Tyler County, Texas Attest

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Tuesday October 28, 2014 3:00 PM

MARTIN NASH Commissioner, Pct. 1 RUSTY HUGHES Commissioner, Pct. 2 JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL Commissioner, Pct. 3 JACK WALSTON Commissioner, Pct. 4

NOTICE Is hereby given that a *Special Meeting* of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda

No quonom

> CALL TO ORDER

• Establish quorum

I. CONSIDER/APPROVE

- A. Budget amendments/Line item transfers -J. Skinner
- **B. Open bids for construction** on property at 201 N. Charlton Street M. Nash

II. EXECUTIVE SESSION

Consult with District Attorney and/or his legal staff in executive session held in accordance with Texas Government Codes 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

> ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Tyler County Courthouse in a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.002 & 551.041.

Executed on

___2014 Time //. 2004m

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Mark Leftine (Deputy)