TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING August 8, 2016 11:30 A.M.

THE STATE OF TEXAS ON THIS THE 8th day of August, 2016 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:

JACQUES L. BLANCHETTE MARTIN NASH RUSTY HUGHES MIKE MARSHALL JACK WALSTON DONECE GREGORY COUNTY JUDGE, Presiding COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 COUNTY CLERK, EX OFFICIO

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

JACKIE SKINNER BEN KISSEE

INER COUNTY AUDITOR ASST. CRIMINAL DISTRICT ATTORNEY

The meeting started approximately 12:00 p.m. due to time of the Public Hearing going over into the posted time 11:30 a.m. for this meeting.

Judge Blanchette reported there was an action item posted for 11: 30 a.m. as an agenda to consider and possible approve the creation of a special taxing district to support Lake Amanda dam reconstruction as put on the agenda by Commissioner Marshall.

Commissioner Marshall stated the court has another regular meeting next week and would still keep "us" in the time frame. In the form of a motion, **Commissioner Marshall** would like to table action until next week to give more time for it to be discussed. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Nash pointed out to those in attendance: this was not the court's first time to deal with this situation. He has Wildwood Lake and Lake Ivanhoe in his precinct. This is Wildwood's second round and their lake is dry now. It took Ivanhoe seven years and got lucky. Wildwood is watching this meeting. The court understands and he will not be taking the matter lightly. It is a "nightmare" any way "you go with it". Wildwood has had the same situation for two years with no answer. "Look real deep to see what you want out there; if you want water or don't want water". "Maintaining a private lake is rough."

Judge Blanchette agreed that all "our hearts go out to these guys". "We've been through a lot of hurricanes damages throughout the county through the years." With respect to "Pogo": If it's a good idea today it will be a good idea tomorrow. Commissioner Marshall has identified that the court will still be able to act within the time frame. Lot of deep emotions attached to land and holding back emotions of the parentage that saw this property and the name-sake of the family that created it and the balance on the other side is money.

Commissioner Walston added that they all had fond memories of Lake Amanda, his goes back to 1967.

Claudia Hamilton inquired if they could still contact the court with information they "may have." The judge answered in the affirmative; the court is here at "your pleasure" and "your trust"; it affects everybody. She then asked for a definitive answer about the non-resident owners and their ability to vote; it would lay a lot of issues to rest. **Judge Blanchette** answered that he had read a little about that but was not totally at peace with what he had understood. **John Stover** interjected that they were not eligible to vote- only those within the district... "registered voters", as added by the County Clerk. Mr. Stover made it clear: "registered voters and live within the district." **Leigh Cowart** – understanding that the vote next week would be the vote to put "it" up for election for the people to vote on. Appreciates that they will be able to give the court some more information and will some more homework.

A motion was made by Commissioner Nash and seconded by Commissioner Hughes that the meeting adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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 August 8, 2016.

Witness my hand and seal of office on this the 26th day of August, 2016.

Attest: Donece Gregory, County Tyler County, Texas



T		YLER COUNTY COMMISSIONERS COURT County Courthouse, Room 101 / Woodville, Texas			
		Mo	nday		
RCOUT		Augus	st 8, 2016		
		11:	30 AM		
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 here	by given that a Special A	Agating of the Tyler County Comp	niccionara Court will be h	ald on the data stated	

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 considered and/or discussed;

Agenda

> CALL TO ORDER

• Establish Quorum

I. CONSIDER/APPROVE

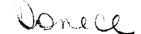
A. Creation of Special Taxing District to Support Lake Amanda Dam Reconstruction – M. Marshall

> 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 in the Tyler County Courthouse at 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 \$551.002 & 551.041.

Executed on 2016 Time 2'. UD N Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

(Deputy)



		YLER COUNTY COMMISSIONERS COURT County Courthouse, Room 101 / Woodville, Texas				
			Monday			
ATTER C	OUSIT		•	t 8, 2016 80 AM		
MARTIN NASH Commissioner, Pct. 1	RUSTY HUGHES Commissioner, Pct. 2	JACQUES L. BL		MIKE MARSHALL Commissioner, Pct. 3	JACK WALSTON Commissioner, Pct. 4	
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\geq CALL TO ORDER

• Establish Quorum

I. CONSIDER/APPROVE

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A. Creation of Special Taxing District to Support Lake Amanda Dam Reconstruction - M. Marshall

to Indle All yes Comm Nish > Iumhoe ; Wildword MW

ADJOURN -12: /// pmI 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 in the Tyler County Courthouse at 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 §551.002 & 551.041.

Executed on _2016 Time _

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

- Suspend action until All CHIY hear themany Continue of Public hearing

Kivwin Drowith -> Pres Public Hearing- WCID#1 to cusastruphic loss of dam. Heyward Fetwer Kothy Febrer Fetrer Suggested dues 500 Lane Board Conv not impose mond dues LANe Mandoza (LAPDA) Baker / (LHFUM) JONG term interest DAM repaired by end of Next year return loss of value In Tyrs Not acceptible BAKer Andrew Lo June | plus levy tax for maintenance fees Cupidona Ammidh HARAISON ->>>> backs the LANDA ? Make / Hake public 30 yrs a writes grants write a solution that is sustaining Claudia Hamilton ->>> homeon focus is to get lake back & Keep lake private WEID does not address. Feel kunid has decided what disclosure to prop owners 165 prop ower equats 6000 per owner to raise I million to rebuild dam. Nocd more time Lee Count solver > Not for proved time & more involvment Rhundle Hupkins -> wants all options shared. Under to stay private owners have not been presented w/ how it will affect their taxes. Bobbie Lord -> Signed pet but do feel WCID may should be last desting question I blue would be turned over to WCID & proponners would not have a say Christine Martin Adree Need time - felt stituled at meeting i left becaus fresh Dycquite -? Poisan in the water & meeting was not disclosed. Christopher Bervivett > And 3 letters from LAPDA but more disclosed did not know of this public hepring Frank Vance - "get involved before it "hits the fan". Stoker wouts to respond - Judge duesn't wout to get into debote Is classified court is only appr Dist subject to the creption of the dist. N/w to close Herring philipping p