

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

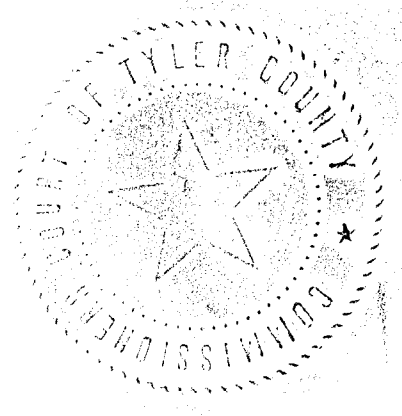
Motion made by Commissioner Nash that the meeting be adjourned. Commissioner Marshall
seconded. All voted yes none no.

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



FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

AFFIDAVIT OF QUALIFICATION AND
REQUEST FOR APPOINTMENT

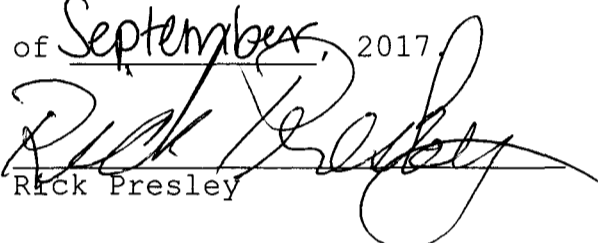
THE STATE OF TEXAS §
 §
COUNTY OF TYLER §

BEFORE ME, the undersigned Notary Public, on the date indicated below, RICK PRESLEY personally appeared, known to me, who after being duly sworn, upon his oath, stated as follows:

"My name is Rick Presley. I am over the age of 18 and am of sound mind and capable of making this sworn statement.

"I am a resident of the State of Texas. I own land that is subject to taxation in the proposed Frog Pond Lake Water Control and Improvement District No. 1.

"I am requesting the Commissioners' Court of Tyler County, Texas, appoint me as a temporary director of the proposed Frog Pond Lake Water Control and Improvement District No. 1."

SIGNED this the 25 day of September, 2017.

Rick Presley

THE STATE OF TEXAS §
 §
COUNTY OF TYLER §

25 SUBSCRIBED AND SWORN TO BEFORE ME by Rick Presley this the 25 day of September, 2017.




Notary Public - State of Texas

IN THE COMMISSIONERS' COURT OF TYLER COUNTY
STATE OF TEXAS

**ORDER APPOINTING SUBSTITUTE TEMPORARY DIRECTOR OF
FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**

On August 14, 2017, the Commissioners' Court of Tyler County, Texas (the "Commissioners' Court") entered an Order Granting Request for Creation of Frog Pond Lake Water Control and Improvement District No. 1 of Tyler County, Texas; Appointing Temporary Directors; Containing Findings of Fact; and Conclusions of Law and Granting Other Relief Prayed For. Including in the Order are the appointment of persons to serve as temporary directors of the District until their successors are elected or have been appointed in accordance with law. One of the persons appointed, Chris Hubert, has not qualified for office as required by law and has requested to be replaced.

It appears to the Court that Rick Presley, a resident of the District, is qualified to serve as temporary director and has requested to be appointed.

It is ORDERED that Rick Presley is appointed as temporary director in place of Chris Hubert.

SIGNED September 25, 2017.


Jacques Blanchette, County Judge



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
September 25, 2017
10:45 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 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;

Special Agenda

> **CALL TO ORDER**

- Establish Quorum
- Acknowledge Guests
- Invocation – *J. Blanchette*
- Pledge of Allegiance – *J. Blanchette*

M/
N

I. CONSIDER/APPROVE

A. Appointing a Replacement for Chris Hubert as a Temporary Director on the Frog Pond Water Control and Improvement District #1 – *M. Marshall*

Chris Hubert - Not qualified

> **ADJOURN**

N/M 10:47 AM

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 September 21 2017 Time 3:00pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: *Rubery Murray* (Deputy)

⇒ *Rick Presley all yes*