

MINUTES OF SPECIAL CALLED MEETING

August 17th, 2023

Be it remembered that on August 17, 2023, the Honorable Commissioners Court met in Special Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris, Precinct #3, County Clerk, Danay Carnes and Brandi Abbott, Treasurer. The meeting was called to order at 1:00 p.m. by County Judge, Kevin Brendle for the purpose of a special agenda. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Discussion and/or action agenda:

- 1. Charlie Morris made the motion to accept the resignation and have an effective date of August 31st for the Justice of the Peace, Patti Hagar.**
- 2. No action was taken on filling the office of the Justice of the Peace by appointment of Commissioner's Court.**

Motion to adjourn was made by Dennis Wyatt and seconded by Mike Smith. Motion passed unanimously.

Court adjourned at 1:23 PM

STATE OF TEXAS
COUNTY OF DICKENS §

I, Danay Carnes, Dickens County Clerk, attest that the above and foregoing is a true and complete transcription of notes taken of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 18th day of August 2023.



Danay Carnes

Danay Carnes