

MINUTES OF SPECIAL CALLED MEETING

February 23, 2026

Be it remembered that on February 23, 2026, 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, Chris Horn, Precinct #3; Greg Arnold, Precinct #4, DC-EDC members, Riley Abbott, Joel Riede, Barbara Bogart, Clayt Bridge, Tom Martin, Matt Humphreys The meeting was called to order at 9:13 a.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. Dennis Wyatt made the motion to approve the Bylaws for the DC-EDC. Greg Arnold second the motion. Motion passed unanimously.
2. The Commissioners Court discussed/advised/gave direction to the Board of Directors.

Recessed at 10:12am

Reconvened at 10:50am

3. The Board of Directors nominated Officers for the DC-EDC. Chris Horn as President, Riley Abbott as Vice President, Nancy Hale as Secretary and Kevin Bass as Treasurer.
4. Dennis Wyatt made the motion to approve the nominees for the Board of Directors for the DC-EDC. Greg Arnold second the motion. Motion passed unanimously.
5. On a motion made by Mike Smith and second by Greg Arnold the court voted unanimously to approve the DC-EDC to bank at Spur Security Bank.
6. Chris Horn made the motion for the county to loan the DC-EDC \$100 to Start their bank account at Spur Security Bank, to be paid back after funds have been deposited from Galaxy Helios. Mike Smith second the motion.

Closed Executive session at 10:50 a.m.

Out of closed Executive session at 11:40 a.m.

Motion to adjourn was made by Chris Horn and second by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 11:42 a.m.

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 24th day of February 2026.



Danay Carnes

Danay Carnes