

MINUTES OF SPECIAL CALLED MEETING

June 15, 2026

Be it remembered that on June 15, 2026, the Honorable Commissioners Court met in Special Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1; Mike Smith, Precinct #2, Chris Horn, Precinct #3; Greg Arnold, Precinct #4 The meeting was called to order at 9:05 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. Mike Smith made a motion to approve paying invoice to Texas Fire Code Consulting to be reimbursed by Galaxy Digital. Chris second the motion. Motion passed unanimously.**
- 2. Dennis Wyatt made the motion to keep health insurance the same as our current plan. Greg Arnold second the motion. Motion passed unanimously.**

Meeting was adjourned at 11:27am on a motion by Mike Smith and second by Greg Arnold.

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 22nd day of June 2026.



Danay Carnes

Danay Carnes