

THE STATE OF TEXAS  
COUNTY OF SAN JACINTO

IN THE COMMISSIONERS COURT  
OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **SPECIAL MEETING** on the **22<sup>nd</sup>** day of **JULY 2019** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marrs	Precinct 2
David Brandon	Precinct 3

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:00 AM. The following motions and orders were acted upon by the Court.

**3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer led by Commissioner McAnally.

**4. PUBLIC COMMENTS**

None.

**5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....JUDGE FRITZ FAULKNER**

None.

**NEW BUSINESS:**

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION AUTHORIZING THE SUBMISSION OF A CDBG DISASTER RECOVERY PROGRAM GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR HURRICANE HARVEY DR4332 INFRASTRUCTURE PROJECTS...WAXMAN INC**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve the resolution). Motion passes 5/0.

**6. CONSIDER APPROVAL OF CLAIMS.....KIMBERLY WOOLEY**

None.

**7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS..KIMBERLY WOOLEY**

None.

**ADJOURN**

Have a motion by Commissioner Marris, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 07-22-2019 adjourned at 9:26 AM.

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Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

