

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in special session on Tuesday, July 26, 2022, beginning at 10:00 A.M. at 2700 Johnson Street Greenville, Texas, in the Auxiliary Courtroom. Commissioner's Court is open to the public and may also be streamed online via YouTube. To stream the meeting, follow the "Commissioners Court Live Stream" hyperlink on the county's website: huntcounty.net.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – July 12, 2022, Regular Session

IV. MINUTES – July 18, 2022, Special Session

- V. PUBLIC TESTIMONY** – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing PublicComments@huntcounty.net. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

VI. OLD BUSINESS

A. ACTION ITEMS – Discuss and possibly take action on the following:

1. None.

VII. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2152 with normal stipulations in Precinct 1 – Frontier Communication
2. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2154 with normal stipulations in Precinct 1 – Frontier Communication
3. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on Creek Side Dr. with normal stipulations in Precinct 2 – Frontier Communication
4. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on Fox Run Dr. with normal stipulations in Precinct 2 – Frontier Communication
5. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on Henson Dr. with normal stipulations in Precinct 2 – Frontier Communication
6. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on Kristen Ct with normal stipulations in Precinct 2 – Frontier Communication
7. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on Meadow Dr. with normal stipulations in Precinct 2 – Frontier Communication
8. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet

and minimum depth of 36' on W. Caddo Dr. with normal stipulations in Precinct 2 – Frontier Communication

9. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on Wooldrige Ln. with normal stipulations in Precinct 2 – Frontier Communication
10. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2134 with normal stipulations in Precinct 2 – Frontier Communication
11. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2136 with normal stipulations in Precinct 2 – Frontier Communication
12. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2142 with normal stipulations in Precinct 2 – Frontier Communication
13. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2156 with normal stipulations in Precinct 2 – Frontier Communication
14. The request to construct and placement of fiber which may consist of either or both underground and ariel attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2162 with normal stipulations in Precinct 2 – Frontier Communication
15. The request to bore 2,348' of (1)-1.25" duct and install (7) new 17"X30" HH and (1) new 2'X3' HH along CR 2178 for fiber placing and splicing with normal stipulations in Precinct 2 – Frontier Communication

16. The request to bore 505' of (1)-1.25" duct and install (2) new 17"X30" Hand along CR 2180 for fiber placing and splicing with normal stipulations in Precinct 2 – Frontier Communication
17. The request to bore 8,715' of (1)-1.25" duct and 391' of (2)-1.25" duct and install (31) new 17"X30" HH (4) new 2'X3' HH and (5) new 11'X11'X16" drop boxes along CR 2182 for fiber placing and splicing with normal stipulations in Precinct 2 – Frontier Communication
18. The request to bore 3,416' of (1)-1.25" duct and 3,034' of (2)-1.5" duct 830' of (3)-1.25" duct and 4' of (1)-4" duct also to install (1) new Tub Mount FDH 288, (12) new 17"X30" HH (9) new 2'X3' HH (1) new 3'X3' HH and (6) new 11'X11'X16" drop boxes along CR 2184 for fiber placing and splicing with normal stipulations in Precinct 2 – Frontier Communication
19. The request to bore 4,155 of (1)-1.25" duct and install (11) new 17"X30" HH and (7) new 11'X11'X16" drop boxes along CR 2186 for fiber placing and splicing with normal stipulations in Precinct 2 – Frontier Communication
20. The request to bore 4,212' of (1)-1.25" duct and 258' of (2)-1.25" ducts and install (10) new 17"X30" HH (2) new 2'X3' HH and (9) new 11'X11'X16" drop boxes along CR 2200 for fiber placing and splicing with normal stipulations in Precinct 2 – Frontier Communication
21. The request to place (3) new 17"X30" HH, (3) new 11"X11"X17" drop box, bore 1,119' and install 1,119' of (1)-1.25" duct along CR 2202 with normal stipulations in Precinct 2 – Frontier Communication
22. The request to bore 2,002' of (1)-1.25" and install (5) new 17"X30" HH (1) new 2'X3' HH and (1) new 11'X11'X16" drop box along CR 2206 for fiber placing and splicing with normal stipulations in Precinct 2 – Frontier Communication
23. The request to bore and place 563' of (1)-1.25" duct and place (2) new 17"X30" HH (3) 11'X11'X16" drop box. This request is for road crossings on CR 2242 with normal stipulations in Precinct 2 – Frontier Communication
24. The request to bore 2,215' to place 2,160' of (1)-1.25" duct, and 55' of (2)-1.25" ducts and place (1) 2'X3' HH, (8) 17"X30" HH and (1)

11"X11"X16" drop box. This request is for road crossings on CR 2246 with normal stipulations in Precinct 2 – Frontier Communication

25. The request to bore 2,216' to place 1,992' of (1)-1.25" duct, and 224' of (2)-1.25" ducts and place (2) 2'X3' HH, (6) 17"X30" HH and (5) 11"X11"X16" drop box. This request is for road crossings on CR 2248 with normal stipulations in Precinct 2 – Frontier Communication
26. The request to bore and place 1,403' of (1)-1.25" duct and place (1) 2'X3' HH, (3) 17"X30" HH, (1) 11"X11"X17" drop box. This request is for road crossings on CR 2250 with normal stipulations in Precinct 2 – Frontier Communication
27. The request to bore and place 331' of (1)-1.25" duct and place (1) 17"X30" HH. This request is for road crossings on CR 2252 with normal stipulations in Precinct 2 – Frontier Communication
28. The request to bore 1,757' to place 1,749' of (1)-1.25" duct, 8' of (2)-1.25" ducts, and place (1) 2'X3' HH, (5) 17"X30" HH and (4) 11"X11"X16" drop box. This request is for road crossings on CR 2256 with normal stipulations in Precinct 2 – Frontier Communication
29. The request to bore and place 1,929' of (1)-1.25" duct and place (2) 11"X11"X16" drop box, (2) 2'X3' HH and (5) 17"X30" HH. This request is for road crossings on CR 2261 with normal stipulations in Precinct 2 – Frontier Communication
30. The request to bore 907', place 907' of (2)-1.25 duct along CR 2276 with normal stipulations in Precinct 2 -Frontier Communication
31. The request to bore 1,463' place 1,463' of (1)1-1.25 duct, (5) 17"X3" HH, (2) 11'X11"X16" drop boxes along CR 2300 with normal stipulations in Precinct 2 – Frontier Communication
32. The request to bore 4,254' place 4,226' of (1)-1.25 duct, 28' of (2)-1.25" ducts, (4) 2'X3' HH, (10) 17"X30" HH, (7) 11"X11"X16" drop boxes along CR 2304 with normal stipulations in Precinct 2 – Frontier Communication
33. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of

18 feet and minimum depth of 36' on CR 2612 with normal stipulations in Precinct 2 – Frontier Communication

34. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2613 with normal stipulations in Precinct 2 – Frontier Communication
35. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2617 with normal stipulations in Precinct 2 – Frontier Communication
36. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2618 / Caddo Spur DR. with normal stipulations in Precinct 2 – Frontier Communication
37. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2620 with normal stipulations in Precinct 2 – Frontier Communication
38. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2648 with normal stipulations in Precinct 2 – Frontier Communication
39. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2664 with normal stipulations in Precinct 2 – Frontier Communication
40. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of

18 feet and minimum depth of 36' on CR 2666 with normal stipulations in Precinct 2 – Frontier Communication

41. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2704 with normal stipulations in Precinct 2 – Frontier Communication
42. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2706 with normal stipulations in Precinct 2 – Frontier Communication
43. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2708 with normal stipulations in Precinct 2 – Frontier Communication
44. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2710 with normal stipulations in Precinct 2 – Frontier Communication
45. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2712 with normal stipulations in Precinct 2 – Frontier Communication
46. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2714 with normal stipulations in Precinct 2 – Frontier Communication
47. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of

18 feet and minimum depth of 36' on CR 2716 with normal stipulations in Precinct 2 – Frontier Communication

48. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2718 with normal stipulations in Precinct 2 – Frontier Communication
49. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2720 with normal stipulations in Precinct 2 – Frontier Communication
50. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2720 with normal stipulations in Precinct 2 – Frontier Communication
51. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2721 with normal stipulations in Precinct 2 – Frontier Communication
52. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2722 with normal stipulations in Precinct 2 – Frontier Communication
53. The request to bore and place 589' of (1)-1.25". This request is for road crossing on Apache Ln. with normal stipulations in Precinct 3 – Frontier Communication
54. The request to bore and place 602' of (1)-1.25" and place (3) 17"X30" HH. This request is for road crossing on Arrow Ln. with normal stipulations in Precinct 3 – Frontier Communication
55. The request to bore and place 3,085' of (1)-1.25" duct and place (1) 2'X3' HH, (9) 17"X30" HH, and (7) 11"X11"X16" drop box. This

request is for road crossing on Brookfield Dr. with normal stipulations in Precinct 3 – Frontier Communication

56. The request to bore 791' to place 580' of (1)-1.25" duct, 211' of (2)-1.25" ducts, place (3) 17"X30" HH, and (3) 11"X11"X17" drop box. This request is for road crossing on Cherokee Trail with normal stipulations in Precinct 3 – Frontier Communication
57. The request to bore 2,582, Install (1)2"X3" HH, (5)17"X30" HHs, (4) 11"X11"X16" drop boxes, 2,582' of (1)-1.25" duct. This request is for road crossing on Deer Park Rd. with normal stipulations in Precinct 3 – Frontier Communication
58. The request to place (5) new 17"X30" HH, (3) new 11"X11"X16" Drop box, bore 1,563' and install 1,563' of (1)-1.25" duct along Elmwood Dr. with normal stipulations in Precinct 3 – Frontier Communication
59. The request to bore 1,125' and install (2) new 2'X3' HHs, (5) new 17"X30" HH, (2) new 11"X11"X17" DBs, and 1,125' of (1)-1.25" duct along Oakwood with normal stipulations in Precinct 3 – Frontier Communication
60. The request to bore 5,148' and place (10) new 2'X3' HH, (7) new 17"X30" HH, (4) new 11"X11"X17" DBs, and 5,148' of (1)-1.25" duct along Old Mill Rd. with normal stipulations in Precinct 3 – Frontier Communication
61. The request to bore 5,916' and install (8) new 2'X3' HHs, (9) new 17"X30" HH, (10) new 11"X11"X17" DBs, and 5,916' of (1)-1.25" duct along Ranchwood with normal stipulations in Precinct 3 – Frontier Communication
62. The request to bore and place 558' of (1)-1.25" duct and place (2) 17"X30" HH. This request is for road crossings on Shawnee Ln. with normal stipulations in Precinct 3 – Frontier Communication
63. The request to bore 2,445' and install (4) new 17"X30" HH, (4) new 11"X11"X17" DBs, and 2,445' of (1)-1.25" duct along Tracy Ln. with normal stipulations in Precinct 3 – Frontier Communication
64. The request to bore 7,098' and install (15) new 2'X3' HH, (9) new 17"X30" HH, (5) new 11"X11"X17" DBs, and 7,098' of (1)-1.25" duct along CR 3318 with normal stipulations in Precinct 3 – Frontier Communication

65. The request to bore 40', hand dig trench 4', and place (1) new pad mount FDH 432, (1) new 20"X40"X6" concrete pad, (1) new 3"X3" HH, 40' of (1)-1.25" duct and 4' of (1)-4" duct along CR 3320 with normal stipulations in Precinct 3 – Frontier Communication
66. The request to bore 24' and install (1) new 2'X3' HH, (4) new 17"X30" HH, (1) new 11"X11"X17" drop box, and 24' of (1)-1.25" duct along CR 3322 with normal stipulations in Precinct 3 – Frontier Communication
67. The request to bore 3,787' and install (2) new 2'X3' HH, (10) new 17"X30" HH, (5) new 11"X11"X17" DBs, and 3,787' of (1)-1.25" duct along CR 3323 with normal stipulations in Precinct 3 – Frontier Communication
68. The request to bore and place 4,323' of (1)-1.25" duct and place (2) 2'X3' HH, (14) 17"X30" HH, (1) 11"X11"X16" drop box. This request is for road crossings on CR 3501 with normal stipulations in Precinct 3 – Frontier Communication
69. The request to bore and place 1,871' of (1)-1.25" duct and place (1) 2'X3' HH, (4) 17"X30" HH, (1) 11"X11"X16" drop box. This request is for road crossings on CR 3502 with normal stipulations in Precinct 3 – Frontier Communication
70. The request to bore and place 3,668' of (1)-1.25" duct and place (2) 2'X3' HH, (10) 17"X30" HH, (3) 11"X11"X16" drop box. This request is for road crossings on CR 3504 with normal stipulations in Precinct 3 – Frontier Communication
71. The request to bore and place 7,261' and overhang duct of 59' to place 7,320' of (1)-1.25" duct and place (25) 2'X3' HH, (2) 17"X30" HH, (4) 11"X11"X16" drop box. This request is for road crossings on CR 3505 with normal stipulations in Precinct 3 – Frontier Communication
72. The request to bore 4,773', Trench 4', install FDH, (1)3"X3" HH, (3) 2'X3' HH, (15) 17"X30" HH, (4) 11"X11"X16" drop box 4' of (1)-4" duct, 4,415 of (1)-1.25" duct, 358' of (2)-1.25" duct. This request is for CR 3613 with normal stipulations in Precinct 3 – Frontier Communication

73. The request to bore 1,156', install (3)2"x3" HH, 1,156' of (2)-1.25" duct. This request is for CR 3614 with normal stipulations in Precinct 3 – Frontier Communication
74. The request to bore 1,174', install (1)2"x3" HH, (3) 17"x30" HH, (2) 11"x11"x16" drop boxes, 847' of (1)-1.25" duct, 327' of (2)-1.25" duct. This request is for CR 3618 with normal stipulations in Precinct 3 – Frontier Communication
75. The request to bore 1,119', (2) 17"x30" HH, (5) 11"x11"x16" drop boxes, 900' of (1)-1.25" duct, 219' of (2)-1.25" duct. This request is for CR 3619 with normal stipulations in Precinct 3 – Frontier Communication

B. ACTION ITEMS – Discuss and possibly take action on the following:

Approval of accounts payable.
Approval of line-item transfers.
Approval of budget amendments.
Approval of payroll and personnel.

1. A presentation from Pub Works about the software and services – Pete Anzalone, President
2. The County Judge's Office filing a claim with the Texas Comptroller of Public Accounts for unclaimed capital credits pursuant to Local Government Code §381.004 and Texas Property Code §74.602 – Bobby W. Stovall, County Judge
3. The quarterly report for the City of Commerce Animal Shelter – Jamie Campbell, Finance Director
4. The quarterly report for Hunt County Volunteer Fire Departments – Robert Whitehead, Chief at Lone Oak Fire Department
5. The Hunt County floodplain prevention, enforcement: penalties for noncompliance – Richard Hill, Homeland Security
6. The Hunt County Constable Fee Sheet Proposal – Michael Benson, Precinct 2 Constable

7. The upgrade of approximately 2,640 feet of CR 1088 from rock to oil sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
8. The upgrade of approximately 2,655 feet of CR 1089 from rock to oil sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
9. The upgrade of approximately 2,277 feet of CR 1104 from rock to oil sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
10. The upgrade of approximately 2,288 feet of CR 1105 from rock to oil sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
11. The upgrade of approximately 3,000 feet of CR 1135 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 990.11 feet of CR 3216 from rock to oil sand in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
13. The upgrade of approximately 3,925 feet of CR 4111 from rock to oil sand in Precinct 4, at County's expense – Steven Harrison, Precinct 4 Commissioner
14. The request to construct electrical power distribution facilities across CR 2410 in Precinct 2 – Famers Electric Cooperative
15. The request to construct electrical power distribution facilities across CR 3509 in Precinct 3 – Famers Electric Cooperative
16. The Conceptual Paving Plan for Briar Branch Estates in Precinct 1 – Vance Liles, Engineer
17. The Amending Plat for Lots 83 & 84 in addition to Block N of Part No. 2 of phase 1 of Waco Bay Estates in Precinct 3 – Texas Resort Properties

18. The Replat for Lots 1-33 Holiday Estates in Precinct 3 – Dave Morrison, Owner
19. The Final Plat for Hogeye Hill, Ph 3 in Precinct 1 – Eric Evans, Owner
20. The Final Plat for Wade Addition, No. 1 in Precinct 2 – James Wade, Owner
21. The Final Plat for County View Acres in Precinct 3 – Jonathan Williams, Owner
22. The Final Plat for Montealvo Estates in Precinct 3 – Candido & Catalina Montealvo, Owners
23. The Final Plat for Emma Acres Addition in Precinct 4 – Austin Crabill & Summit Ranch
24. The Final Plat for Fisher Addition, No. 1 in Precinct 4 – Charles Fisher, Owner
25. The Final Plat for Riverside Acres, Ph. 1 in Precinct 4 – Suresh Nathani, Development

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VIII. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items; discussion of FY 22-23 budget; county wide radio communications and participation with other government; funding for county road improvements; enterprise; office facility management; Illegal subdivision and septic system enforcement; jail building discussion; road acceptance completion; NETEX Railroad; Elm Creek & East Creek Municipal Utility Districts, and possible MOU with hospital, Greenville & Caddo Mills; exchange building lease; American Rescue Plan discussion; TWDP Grant; Megatel Development TIRZ; consulting with BKD; RV park regulation; leasing copy machines; Human Resources; Employee benefits; Hunt County subdivision regulations and

Hunt County Health department regulations; 200 ft. floodplain setback regulation; employee health insurance; OSSF regulations; Road work utility damage demands – Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County, including Volkswagen, Fiat, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in, including proposed Letter of Intent regarding lease of County property for cell company tower use and TowerPoint Lease letters regarding right of first refusal – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiation's; (2) Deliberate the offer of a financial or other incentive to a business prospect; Project Tread – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

ADJOURN