

COMMISSIONERS COURT MINUTES  
110 S. Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Special Meeting April 16, 2018 9:00 a.m.



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KEN SCHAWÉ	County Judge	TERRY WRIGHT	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		ED THERIOT	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

### **Call to Order**

Judge Schawe calls the meeting to order at 9:01 a.m. All members are present.

### **Invocation and Pledge of Allegiance**

Judge Schawe leads all present in the pledge to both flags.

### **AGENDA**

1. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Soar. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Schawe / Commissioner Theriot; Backup: None.**
2. **EXECUTIVE SESSION** pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Ollie. Possible action may follow in open court. **Cost: TBD; Speaker: Judge Schawe / Commissioner Theriot; Backup: None.**

Judge Schawe says the Executive Session will include both agenda items. Executive Session opens at 9:02 a.m.

Executive Session concludes and court resumes at 10:48 a.m.

Judge Schawe says no action was taken and asks for a motion to accept the decisions made in session.

Motion made by Commissioner Theriot, second by Commissioner Wright to authorize the Judge to extend an offer to Project Soar and Project Ollie. All voting "Aye".

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**Adjournment.**

Judge Schawe asks for a motion to adjourn. So moved by Commissioner Moses, second by Commissioner Roland. All voting "Aye".

Meeting adjourns at 10:50 a.m.

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I, CAROL HOLCOMB, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on April 16, 2018.

*Carol Holcomb*

CAROL HOLCOMB, COUNTY CLERK AND EX OFFICIO  
CLERK OF THE COMMISSIONERS' COURT OF  
CALDWELL COUNTY, TEXAS

