

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

DATE OF MEETING: April 29, 2019 – 11:00 A.M.  
BUILDING: Colorado County Courthouse, County Courtroom  
STREET LOCATION: 400 Spring Street  
CITY OF LOCATION: Columbus, Texas

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

**On this the 29th day April 2019, the Commissioners Court of Colorado County, Texas met in Special Session at 11:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.**

**The Following Members were present, to wit:**

<b>Honorable Ty Prause</b>	<b>County Judge</b>
<b>Honorable Doug Wessels</b>	<b>Commissioner Precinct #1</b>
<b>Honorable Darrell Kubesch</b>	<b>Commissioner Precinct #2</b>
<b>Honorable Tommy Hahn</b>	<b>Commissioner Precinct #3</b>
<b>Honorable Darrell Gertson</b>	<b>Commissioner Precinct #4</b>

**Kimberly Menke, County Clerk was unable to attend meeting.**

**County Judge Ty Prause called the meeting to order at 11:00 A.M.**

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

**\_\_1. Agenda as posted.**

**Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT SPECIAL MEETING**

**April 29, 2019**

**COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING**

FILED FOR RECORD  
COLORADO COUNTY, TX  
2019 APR 26 AM 10:37

DATE OF MEETING: April 29, 2019 – 11:00 A.M.  
BUILDING: Colorado County Courthouse, County Courtroom  
STREET LOCATION: 400 Spring Street  
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KIMBERLY MENKE  
COUNTY CLERK  
P.D.

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**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

1. Agenda as posted.
2. **CLOSED SESSION:** Pursuant to Section 551.071 and 551.129, Texas Government Code, to conduct a private consultation with the County's attorney regarding contemplated litigation, and to authorize any required, necessary or possible action deemed to serve the best interests of Colorado County, Texas.
3. **OPEN SESSION:** Pursuant to Section 551.102, Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court.
4. Adjourn.

The **Colorado County Courthouse** is wheelchair accessible and accessible parking spaces are available

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT SPECIAL MEETING**

**April 29, 2019**

- \_\_2. CLOSED SESSION:** Pursuant to Section 551.071 and 551.129, Texas Government Code, to conduct a private consultation with the County's attorney regarding contemplated litigation, and to authorize any required, necessary or possible action deemed to serve the best interests of Colorado County, Texas.

**Judge Prause read Agenda Item to the Court and stated we will go into Closed Session  
at 11:04 A.M.**

- \_\_3. OPEN SESSION:** Pursuant to Section 551.102, Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court.

**Judge Prause read Agenda Item to the Court and stated that we are back in Open  
Session at 12:23 P.M.**

**There is no action taken at this time.**

- \_\_4. Adjourn.**

**Motion by Judge Prause to adjourn; seconded by Commissioner Hahn; 5 ayes  
0 nays; motion carried, it was so ordered.**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT SPECIAL MEETING

April 29, 2019

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 29th day of April, 2019 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 29<sup>th</sup> day of April, 2019.

Given under my hand and official seal of office this date April 29, 2019.



