L. W. "Nubbin" Cooper Jr. County Commissioner, Precinct 1

Chris Kirkendall
County Commissioner, Precinct 2



Amanda Young
County Commissioner, Precinct 3

Alvin Roberts
County Commissioner, Precinct 4

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS HARDIN COUNTY COURTHOUSE - COMMISSIONERS COURTROOM (A-131)

NOTICE OF SPECIAL MEETING AND AGENDA TUESDAY | JANUARY 11, 2022 | 9:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JANUARY 11, 2022, THERE WAS BEGUN AND HOLDEN A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL	HARDIN COUNTY JUDGE
HONORABLE L.W. COOPER, JR.	COMMISSIONER PCT. 1
HONORABLE CHRIS KIRKENDALL	COMMISSIONER PCT. 2
HONORABLE AMANDA YOUNG	COMMISSIONER PCT. 3
HONORABLE ALVIN ROBERTS	COMMISSIONER PCT. 4
HONORABLE CONNIE BECTON	HARDIN COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance led by Judge Wayne McDaniel.
- Workshop with Texas Department of Transportation to discuss future TXDOT projects in Hardin County and driveway permitting on State ROW.
 DISCUSSION ONLY
- 4) Announcement of Executive (Closed) Session pursuant to Texas Government Code 551.071 (1)(A) for consultation with the County Attorney, Matthew Minick, to seek advice about pending or contemplated litigation.

MOVED INTO EXECUTIVE SESSION AT 9:35 A.M.

COMMISSIONERS COURT AGENDA AND MINUTES JANUARY 11, 2022 PAGE 2 OF 2

5) Adjourn.

BACK FROM EXECUTIVE SESSION AT 10:01 A.M.

MOTION BY: COMMISSIONER YOUNG SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED

*Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand, and being recognized by the Presiding Member prior to the Court acting on any item. Anyone who addresses Commissioners Court <u>must</u> do so from the podium.

RESPECTFULLY SUBMITTED,

Wayne McDaniel HARDIN COUNTY JUDGE

CONNIE BECTON

HARDIN COUNTY CLERK