

MINUTES OF COMMISSIONERS COURT, MOORE COUNTY, TEXAS
SPECIAL CALLED, MONDAY DECEMBER 16, 2019

STATE OF TEXAS }
COUNTY OF MOORE }

BE IT REMEMBERED THAT ON THIS 16TH DAY OF DECEMBER, 2019 there came on to be held a Special Called Meeting of Commissioners Court, in the Commissioners Courtroom in the Courthouse in Dumas, Moore County, Texas. The following persons were present to-wit: Rowdy Rhoades, County Judge; Daniel Garcia, Commissioner Precinct 1; Miles Mixon, Commissioner Precinct 2; Dee Vaughan, Commissioner Precinct 3; Lynn Cartrite, Commissioner Precinct 4; and Brenda McKanna, County Clerk.

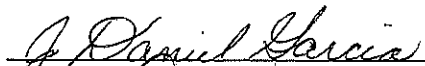
Court having been opened according to law the following proceedings were had to-wit:

Motion was made by Commissioner Cartrite to divide the county's votes equally among the current Appraisal District Board Members. Motion was seconded by Commissioner Vaughan. Motion carried. Copy of amended ballot attached and made a part hereof by references


Motion was made by Commissioner Mixon to nominate Shannon Gillespie as a board member for the Appraisal District. Motion was seconded by Commissioner Vaughan. Motion carried. Commissioner Cartrite voted "NO". Copy of nomination attached and made a part hereof by references.

It appearing that there was no other business to come before the Court at this time, motion was made by Commissioner Garcia that the meeting stand adjourned. Motion was seconded by Commissioner Vaughan. Motion carried.

THE ABOVE AND FOREGOING MINUTES HAVING BEEN READ AND APPROVED, IT IS HEREBY ORDERED THAT THEY BE AND ARE HEREBY APPROVED AS PRESENTED.



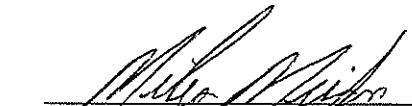
Commissioner Precinct 1, Daniel Garcia




Commissioner Precinct 3, Dee Vaughan



ATTEST: Brenda McKanna, County Clerk



Commissioner Precinct 2, Miles Mixon



Commissioner Precinct 4, Lynn Cartrite



County Judge, Rowdy Rhoades