

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **November 2, 2018**.

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners' Court held in the County Agricultural Building Meeting Room located at 255 Svoboda Lane, La Grange, Texas.

III.

Attendance: County Judge Ed Janecka, **Present**
County Commissioner – Precinct No. 1, Jason McBroom, **Present**
County Commissioner – Precinct No. 2, Gary Weishuhn, **Absent**
County Commissioner – Precinct No. 3, Harvey Berckenhoff, **Present**
County Commissioner – Precinct No. 4, Tom Muras, **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Julie Karstedt, County Clerk; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Cassie Austin, Court Administrator; Luke Sternadel, Road and Bridge 2; Harold Streicher, Assistant County Attorney; Dawn Moore, Rural Addressing Coordinator;**

V.

Persons in attendance during all of any part of the meeting: **See attached "Exhibit A"**.

VI.

Meeting opened at **10:02 a.m.** on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **4**, votes against **0**.

VII.

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

INVOCATION

AGENDA ACTION:

1. **SUBJECT: Hear presentation and workshop conducted by the Texas Water Development Board regarding the Colorado River base level engineering flood data.**

ACTION: Accepted presentation regarding the Colorado River base level engineering flood data. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Morgan White, Texas Water Development Board; Jacquelyn Campbell, Texas Water Development Board;

MOVED BY COMMR. Muras, SECONDED BY COMMR. McBroom.
Commr. McBroom, vote for **X**, vote against.
Commr. Weishuhn, vote for , vote against **Absent**
Commr. Berckenhoff, vote for **X**, vote against
Commr. Muras, vote for **X**, vote against
Judge Janecka, vote for **X**, vote against

VIII.

Meeting adjourned at **10:54 a.m., November 2, 2018**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **4**, votes against **0**.

APPROVED this _____ day of _____, 2018.

Edward F. Janecka
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Gary Weishuhn
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Julie Karstedt
County Clerk