BE IT REMEMBERED that on this 7th day of July A.D., 2021, the Commissioners Court of Lamb County, Texas, convened in Special Session in the Lamb County Courthouse, at Littlefield, Texas, with the following members present, to-wit:

JAMES M. DELOACH, COUNTY JUDGE, PRESIDING, AND CORY DEBERRY, COMMISSIONER, PRECINCT NO. 1, KENT LEWIS, COMMISSIONER, PRECINCT NO. 2 DANNY SHORT, COMMISSIONER, PRECINCT NO. 3 LEE LOGAN, COMMISSIONER, PRECINCT NO. 4, TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

## ORDER NO. 1:

Judge James M. DeLoach called the meeting to order.

## ORDER NO. 2:

Consider and take appropriate action on Permanent Roadway Easement and Right of Way on CR 191 (South Sunset);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the action on Permanent Roadway Easement and Right of Way on CR 191 (South Sunset). The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO 3:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to adjourn. The vote being called for and all voting Aye, the motion carried and so ordered.

The above and foregoing minutes were read and approved in open Court, the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

James M. DeLoach Lamb County Judge

<u>Tonya Ritchie</u> <u>Lamb County Clerk and Ex-Officio Clerk</u> of the Commissioners Court Lamb County, Texas