

Lubbock County, TX Commissioner's Court Special Meeting November 17, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/17/2022 at 9:00 AM there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish

Commissioner Precinct 1 Terence Kovar Commissioner Precinct 2 Jason Corley Commissioner Precinct 3 Gilbert Flores Commissioner Precinct 4 Chad Seay

Invocation and Pledges of Allegiance by Terence Kovar.

REGULAR AGENDA

1.00 <u>Discuss, consider and/or take action to accept the canvassing of the votes.</u>

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the canvassing of the votes. As presented by Roxzine Stinson.

EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

No Executive session held.

<u> </u>	17/2022, the Sp	<u> secial Meeting</u>	g of the Commissioner's	Court was ad	<u>journed.</u>

THE FOREGOING MI	<u>NUTES WERE READ /</u>	<u>AND APPROVED IN OP</u>	<u>'EN COURT (</u>	<u>ON THIS DAY 1</u>	11/28/2022 <u>.</u>
Presiding Officer:		County Clerk:			
•					