

**HOWARD COUNTY SPECIAL MEETING  
COMMISSIONERS COURT  
AGENDA  
FRIDAY, AUGUST 18, 2023**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **FRIDAY AUGUST 18, 2023.**

**The Special Meeting will begin at 10:00 A.M. in the 2<sup>nd</sup> floor Conference Room.** Please see below for meeting details.

**Location:** Howard County Courthouse  
300 S. Main St  
Big Spring, TX 79720

**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence cell phones.

**Call to Order**

**SPECIAL MEETING— 10:00 A.M.:**

Location: 2<sup>ND</sup> Floor Conference Room (County Courthouse)



- **Citizen input for those registered to make comments-**

**1. Randy Johnson, County Judge**

- a. Discussion / Possible Action: Letter of Financial Support for 911 Board of Directors

Attest:

\_\_\_\_\_

Randy Johnson  
Howard County Judge  
Phone. 432-264-2203  
Fax. 432-264-2238

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Posted  
FILED at 8:34 A.M. O'clock 8-15-23  
BRENT ZITNERKOPF, County Clerk, Howard County, Texas  
By Angie Martin Deputy

BE IT REMEMBERED that on the 18th day of August, A.D. 2023 the Commissioner Court of Howard County met in Special Session at 10:00 PM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

The meeting was called to order @ 10:01 AM.

The Court discussed the background of the 911 Board of Directors.

The Court moved to Executive / Closed session @ 10:42 AM.

The Court reconvened @ 11:44 AM.

It was decided they need an Interlocal Agreement signed by all of the Board of Directors prior to the Commissioners signed the Letter of Support at the next Regular Meeting on August 28, 2023.

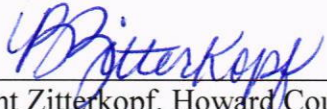
A motion was made by Commissioner Wagner and seconded by Commissioner Long to table action on the Letter of Financial Support for 911 Board of Directors. A vote was taken and the members of the Court with 4 members voting "AYES" and 1 "NAY" vote made by Commissioner Ray. Motion carried.

The meeting was adjourned @ 11:50 PM.

STATE OF TEXAS  
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for August 18, 2023.



  
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Brent Zitterkopf, Howard County Clerk  
Clerk of the Commissioners Court  
Howard County, Texas