

**STATE OF TEXAS:**

**COUNTY OF FISHER:**

**FISHER COUNTY COMMISSIONER COURT MINUTES**

**February 25<sup>th</sup>, 2020**

**Be it remembered that on Tuesday, the 25<sup>th</sup> day of February 2020 the Commissioners' Court of Fisher County, Texas, convened in Special Session in the Commissioners' Courtroom, Fisher County Courthouse, Roby Texas**

**Ken Holt, County Judge**

**Pat Thomson, County Clerk**

**Gordon Pippin, Commissioner #1**

**Dexter Elrod, Commissioner #2**

**Preston Martin, Commissioner #3-Absent    Kevin Stuart, Commissioner #4**

**And the proclamation having been made the Court was in session, the following business came on to be considered:**

**Order 1 – CALL MEETING TO ORDER & ESTABLISH QUORUM – All Present**

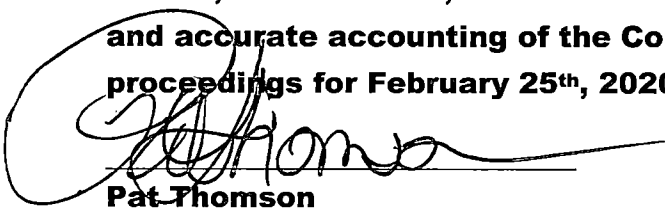
**Order 2- Motion Judge Holt, second by Commissioner Stuart to table pipeline agreement with Cholla Petroleum. This motion having been put to a vote prevailed, the vote being unanimous.**

**Order 3-Motion by Commissioner Elrod, second by Commissioner Stuart to adjourn. This motion having been put to vote prevailed, the vote being unanimous.**

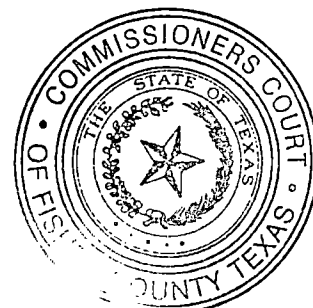
**State of Texas:**

**County of Fisher:**

**I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioner Court's authorized proceedings for February 25<sup>th</sup>, 2020**



**Pat Thomson  
County Clerk and Ex-Officio Member  
Of Commissioners' Court, Fisher County, Texas**



NOTICE OF SPECIAL MEETING OF  
COMMISSIONER COURT OF FISHER COUNTY, TEXAS

Notice is hereby given that a special meeting of the above-named Commissioner Court will be held on the 25<sup>th</sup> Day of February 2020, 9:00 AM in the County Courthouse, Roby, Texas, at which time the following subjects will be discussed, to-wit:

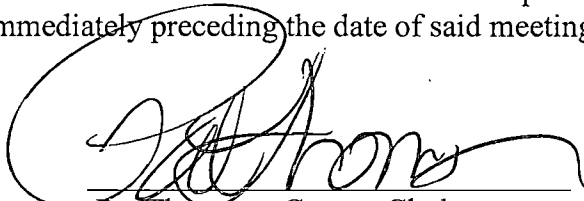
1. Pipeline Agreement/Kevin Stuart for Cholla Petroleum

The Commissioner's Court reserves the option to go into closed meeting according to Ch. 551 of the Texas Government Code.

Dated: February 21, 2020

Commissioners Court of Fisher County, Texas  
By County Judge Ken Holt

I, The undersigned, County Clerk, do hereby certify that the above notice of meeting of the above named commissioner court, is a true and correct copy of said notice, and that I posted a true and correct copy of said in the bulletin board at the courthouse door of Fisher County, Texas at 2/21/2020 8:55 AM. Said notice remained so posted continuously for at least 72 hours immediately preceding the date of said meeting.

  
Pat Thomson, County Clerk  
Fisher County, Texas

