THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 5th day of April 2019 at 1:30 p.m., there was begun and holden a Special Meeting of the Commissioners Court of Grimes County, Texas with the following members present:

- County Judge, Joe Fauth III: Present
- Commissioner, Pct. #1, Chad Mallett: Present
- Commissioner, Pct. #2, David E. Dobyanski: Absent
- Commissioner, Pct. #3, Barbara Walker: Absent
- Commissioner, Pct. #4, Phillip Cox: Present

COUNTY JUDGE

1. Call to order.

Judge Fauth called the meeting to order at 1:30 p.m.

2. Discuss and approve signing of Proclamation declaring April 6, 2019 as a Day of Remembrance of the United States entering World War I.

Motioned by: Commissioner Mallett approve signing of Proclamation declaring April 6, 2019 as a Day of Remembrance of the United States entering World War I.
Seconded by: Commissioner Cox
Vote in Favor: 3  Vote Opposed: 0

3. Adjourn.

Motioned by: Commissioner Mallett to adjourn.
Seconded by: Commissioner Cox
Vote in Favor: 3  Vote Opposed: 0

Judge Fauth adjourned the Meeting at 1:36 p.m.