THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 19th day of August 2019 at 10:26 a.m. there was begun and held 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: Present
- Commissioner, Pct. #3, Barbara Walker: Present
- Commissioner, Pct. #4, Phillip Cox: Present

Judge Fauth called the meeting to order at 10:26 a.m.

1. Review, discuss and take action on course of language for changes in contracting with Volunteer Fire Departments.

   Motioned by: Judge Fauth to have County Attorney change language for contracts. 
   Seconded by: Commissioner Cox
   Vote in Favor: 5   Vote Opposed: 0

2. Discuss and take action to determine and assign duties and compensation of Grimes County Fire Marshal.

   Item tabled.

3. Adjourn.

   Motioned by: Commissioner Dobyanski to adjourn. 
   Seconded by: Commissioner Mallett
   Vote in Favor: 5   Vote Opposed: 0

Judge Fauth adjourned the Meeting at 12:03 p.m.