THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 18\textsuperscript{th} day of December 2019 at 2:00 p.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: Absent
- Commissioner, Pct. #4, Phillip Cox: Present

COUNTY JUDGE ~ JOE FAUTH III

1. Call to order.

Judge Fauth called the meeting to order at 2:00 p.m.

2. Discuss and take necessary action to approve recommendations or considerations from Vanir Construction Management.

Motioned by: Commissioner Cox to approve recommendations received from Vanir Construction management with regard to the new Justice Center with Alternate 1 for $125,000.00, with total construction costs being $10,455,000.00.

Seconded by: Commissioner Dobyanski

Vote in Favor: 4  Vote Opposed: 0

3. Adjourn.

Motioned by: Commissioner Dobyanski to adjourn.

Seconded by: Commissioner Mallett

Vote in Favor: 4  Vote Opposed: 0

Judge Fauth adjourned the Meeting at 2:12 p.m.