THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 24th day of July 2019, convening immediately after the preceding Preliminary Budget Workshop, 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: Absent
- Commissioner, Pct. #3, Barbara Walker: Present
- Commissioner, Pct. #4, Phillip Cox: Present

Judge Fauth called the meeting to order at 2:05 p.m., during a recess of the preceding Preliminary Budget Workshop.

COUNTY JUDGE

1. Consider and take action to hire US Capital Advisors to provide financial advisory services for Grimes County.

Motioned by: Commissioner Mallett to hire US Capital Advisors to provide financial advisory services for Grimes County pursuant to any modifications by County Attorney and authorize the County Judge as signatory.
Seconded by: Judge Fauth
Vote in Favor: 4  Vote Opposed: 0

2. Adjourn.

Motioned by: Commissioner Walker to adjourn.
Seconded by: Commissioner Cox
Vote in Favor: 4  Vote Opposed: 0

Judge Fauth adjourned the Meeting at 3:13 p.m.