THE MINUTES OF THE WORKSHOP MEETING ARE AS FOLLOWS:

VANESSA BURZYNISKI, COUNTY CLERK

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 26th day of November, 2019 at 10:00 a.m., there was begun and held a Workshop 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: Absent
- Commissioner, Pct. #2, David E. Dobyanski: Present
- Commissioner, Pct. #3, Barbara Walker: Present
- Commissioner, Pct. #4, Phillip Cox: Present

COUNTY JUDGE

1. Call to Order.

Judge Fauth called the Meeting to order at 10:00 a.m.

2. Discuss and review services provided by Vanir Construction Management.

Ron Roberts, Project Director and Jaime Escobar, Senior Project Manager with Vanir, presented.

There was discussion regarding services Vanir Construction Management will provide the County as well as associated costs. NO ACTION WAS TAKEN.

3. Adjourn.

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

Judge Fauth adjourned the Meeting at 11:02 a.m.