THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 8th day of October 2021 at 1:00 p.m., there was a Special Meeting of the Commissioners Court of Grimes County, Texas at the Grimes County Annex Building, 114 W. Buffington, Anderson, Texas with the following members present:

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

COUNTY JUDGE - JOE FAUTH III (not present)

1. Call to order.

Meeting was called to order by Commissioner Barbara Walker

2. Consider and take action to approve Resolution for Nominations to the Board of Directors of the Grimes Central Appraisal District. (See Attachment #2.)

MOTION BY: Commissioner Chad Mallett to approve Resolution for Nominations to the Board of Directors of the Grimes Central Appraisal District and authorize the County Judge as signatory. SECONDED BY Commissioner Phillip Cox

VOTE IN FAVOR 3  VOTE OPPOSED 0  MOTION PASSED

3. Adjourn

MOTION BY: Commissioner Chad Mallett to adjourn.  
SECONDED BY Commissioner Phillip Cox

VOTE IN FAVOR 3  VOTE OPPOSED 0  MOTION PASSED

Commissioner Barbara Walker adjourned the Meeting at 1:07 p.m.
Grimes County
Resolution for Nominations to the Board of Directors
of the Grimes Central Appraisal District

WHEREAS, on this the 2nd day of October, 2019, the Grimes County Commissioners Court met in open session to consider nominees for the Board of Directors of the Grimes Central Appraisal District, and

WHEREAS, nominations are required by Sec. 6.03 of the Texas Property Tax Code, and

WHEREAS, the Grimes County Commissioners Court has voted to make such nominations; therefore,

BE IT HEREBY RESOLVED by the Grimes County Commissioners Court that the following be nominated for the Board of Directors of the Grimes Central Appraisal District for a term of office beginning January 1, 2020 and ending December 31, 2021:

Nominee 1: KATHLEEN TERRELL
Nominee 2: CHARLES FREDE
Nominee 3: SAM RUFFINO
Nominee 4: DAVID WOEHLER
Nominee 5: SCOT NEVILL
Nominee 6: DIANNA WESTMORELAND
Nominee 7: CAROL GARNETT

Signed:

County Judge

ATTEST:

County Clerk