

MAY 24 2016

COMMISSIONERS COURT DOCKET

May 13, 2016  
SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 13<sup>th</sup> day of May, 2016, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

County Judge	Craig Doyal
Commissioner, Precinct 1	Mike Meador
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 4	Jim Clark
Also County Clerk's Office	Beverley Hinds

ABSENT:

Commissioner, Precinct 3	James Noack
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1. DISCRETIONARY EXEMPTION GRANTED – ENGINEERING SERVICES AGREEMENT – PURCHASING

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve granting a discretionary exemption for professional services as authorized by Local Government Code §262.024 (a)(4) for engineering services for Road Bond Projects from the Holzwarth Company for an hourly rate on an as needed basis. Motion carried.

2. COURT ADJOURNS

Motion by Commissioner Riley, seconded by Commissioner Meador, to adjourn this session of Court. Motion carried.

The above and foregoing minutes were read and approved by the Court.

ATTEST:

Mark Turnbull, County Clerk  
Ex-Officio Clerk - Commissioners' Court  
Montgomery County, Texas

BY:

Mark Turnbull  
COUNTY CLERK

Craig Doyal  
COUNTY JUDGE

