

THE STATE OF TEXAS

COUNTY OF COKE

On this the 29th day of September, 2025, at 9:01 a.m., the Honorable Commissioners' Court met in special session in the usual meeting place thereof, the courthouse in Robert Lee, with the following offices of said Court being present and in attendance, to-wit:

Hal Spain	County Judge
Donald Robertson	Commissioner, Pct. #1
Henry Chisholm	Commissioner, Pct. #2
Kizzie Waggoner	Commissioner, Pct. #3
Danny Webb	Commissioner, Pct. #4

and Cindy Sawyer, Deputy Clerk, when the following proceedings were had, to-wit;

The meeting opened with the pledge to the flag and prayer was offered by Judge Spain.

Judge Spain announced the presence of a quorum.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ADDING
MEGAN DEAN TO THE ROBERT LEE STATE BANK CHECKING ACCOUNT
SIGNATORY LIST, DELETING MIKE KNITTEL FROM THE LIST, AND
MAKING OTHER CHANGES IN THE SIGNATORY LIST IF NECESSARY**

Commissioner Chisholm made a motion to consider and take appropriate action concerning adding Megan Dean to the Robert Lee State Bank signatory list, deleting Mike Knittel from the list, and making other changes in the signatory list if necessary. Commissioner Robertson seconded the motion. Motion carried. See attachment.

REPORTS

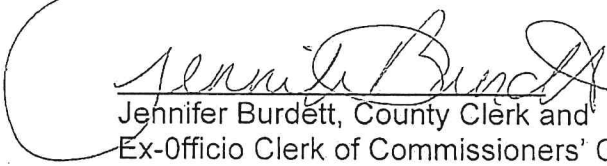
Judge Spain reported that the next meeting will begin at 8:45 a.m. on Tuesday October 14th, 2025 with several items on the agenda including the Robert Lee Fire Department Interlocal Agreement. Judge Spain announced to the Commissioners that registration is now open for the Judges' and Commissioners' Conference in San Angelo on November 12th, 2025 at the Ag Center.

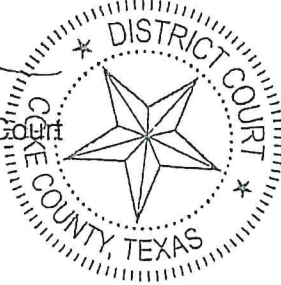
Judge Spain adjourned the special meeting at 9:14 a.m.

Judge Spain and the Commissioners went into Executive Session at 9:15

I, Jennifer Burdett, County Clerk of Coke County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in special Session on September 29th, 2025.

I hereby set my hand and seal to this record September 29th, 2025.


Jennifer Burdett, County Clerk and
Ex-Officio Clerk of Commissioners' Court



Hal Spain, County Judge