Be it remembered, that on the 16th of August, 2021, A.D., at 6:00 p.m. the Commissioners' Court of Goliad County, Texas met in regular session with the following present:

Judge, Mike Bennett Commissioner Pct. #1, Kenneth Edwards Commissioner Pct. #3, Kirby Brumby County/District Clerk, Mary Ellen Flores Capt. Mike Beyer

Commissioner Pct. #2, Alonzo Morales Commissioner Pct. #4, David Bruns County IT, Andy Janca

When the following proceedings were had, to-wit:

- 1. Judge Bennett called the meeting to order.
- 2. Invocation by Judge Bennett
- 3. Judge Bennett led the Pledge of Allegiance to the United States and the Texas Flag.

Deliberation and action on the following items:

1. No Public Comment Received:

Consent Agenda:

2. Motion by Commissioner Brumby and seconded by Commissioner Morales to approve The Order of Special Election (for Governor-ordered or County-ordered Measure Elections)

Four Commissioners voted "Aye"

Motion Carried

- 3. Motion by Commissioner Brumby and seconded by Commissioner Bruns to approve the bid of Copano Bay Excavation, LLC for a 2015 Ford F650 dump truck for Precinct #3. Four Commissioners voted "Aye". Motion Carried.
- **Public Announcements:**

None received.

Motion by Commissioner Bruns and seconded by Commissioner Morales to adjourn the meeting.

Four Commissioners voted "Aye".

Motion Carried

There being no further business the meeting was adjourned.

Attest: Mary Ellen Flores, Goliad County Clerk Ex-Officio Clerk of the Commissioners' court

Goliad, Texas