

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in for a **Special Meeting on March 3<sup>rd</sup>, 2022 @ 2:30 P.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2, absent</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4, absent</b>

And transacted the following business, to-wit:


Judge McKinney called the meeting to order @ 2:32 P.M.

There were no citizens' comments.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Special Election for Proposed Constitutional Amendments as submitted by the 87<sup>th</sup> Legislature, Second and Third Called Sessions, of the State of Texas to be held on May 7<sup>th</sup>, 2022. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve to adjourn the meeting at 2:53 P.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney