

COMMISSIONERS' COURT

CALLED SESSION

AUGUST 8, 2022

6:00 P.M.

BE IT REMEMBERED, that on the 8th day of August, Wesley Bean was absent. The following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; Mike Medina, Pct. 4 and Fred Deaton, County Judge where the following proceedings were had,

EXECUTIVE SESSION

Commissioners met with the Crockett County Consolidated Common School District Board to discuss the Bond Election they want added to the November Election. The School Board went into Executive Session at 6:00 p.m. and reconvened at 6:14 p.m.

**PRESENTATION REGARDING SCHOOL FACILITIES NEEDS AND
PROPOSED NOVEMBER BOND ELECTION**

Raul Chavarria, School Superintendent reminded the Court he attended Commissioners Court on July 26, 2022 to inform the Court about a new Bond Proposal for the November Election.

**COMMISSIONERS COURT WITHIN AND ON BEHALF OF THE CROCKETT
COUNTY, TEXAS ORDERING A BOND ELECTION TO BE HELD BY THE
ADOPT AN ORDER OF THE COMMISSIONERS COURT OF CROCKETT
COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NO. 1 ON**

**NOVEMBER 8, 2022 AND MAKING PROVISION FOR THE CONDUCT
AND THE GIVING OF NOTICE OF THE ELECTION “EXHIBIT A”**

Frank Tambunga made a motion to approve and order calling of bond election as presented with three propositions: Proposition A being a General Proposition in the amount of \$11,250,000.00; Proposition B being a Recreational Facilities in the amount of \$18,000,000.00; Proposition C being a School House in the amount of \$750,000.00. G L Bunger seconded, all in favor. Motion carried. Individual votes are as follows: Frank Tambunga, Pct. 1 – Aye; G L Bunger, Pct. 2 – Aye; Wesley Bean, Pct. 3 – Absent; Mike Medina, Pct. 4 – Aye; and Fred Deaton, County Judge – Aye.

**ACTION TO ADOPT A RESOLUTION OF THE COMMISSIONERS COURT
OF CROCKETT COUNTY, TEXAS APPROVING AN CONTINGENT FEE
ENGAGEMENT AGREEMENT FOR LEGAL SERVICES “EXHIBIT B”**

The Series 2019 Bonds allows the issuer to redeem the bonds maturing on February 15, 2023 through February 15, 2026 in whole or in part. The Series 2020 Bonds allows the issuer to redeem the bonds maturing on August 15, 2037 in whole or part. The issuer has determined to redeem all outstanding Series 2020 Bonds with a stated maturity of August 15, 2037 in the aggregate principal amount of \$675,00.00 on August 15, 2024 and redeem all outstanding Series 2020 Bonds with at stated maturity of August 15, 2038 in the aggregate principal amount of \$1,845,000.00 on August 31, 2022. G L Bunger made a motion to adopt resolution of the Commissioners Court of Crockett County, Texas approving a contingent fee engagement agreement for legal services. Mike Medina seconded, all in favor. Motion carried. Individual votes are as follows; Frank Tambunga, Pct. 1- Aye; G L Bunger, Pct. 2 – Aye; Wesley Bean, Pct. 3 – Absent; Mike Medina, Pct. 4 – Aye; Fred Deaton, County Judge – Aye.

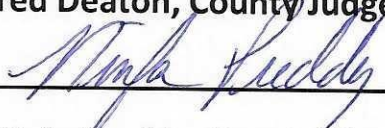
ENGAGEMENT AGREEMENT

This school agenda item number seven is an action item to engage the law firm service for contingent fee agreement if the Election passes. Frank Tambunga made a motion to adopt a Resolution of the Commissioners Court of Crockett County, Texas Approving a Contingent Fee Engagement Agreement for Legal Services. Mike Medina seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

