

ORIGINAL

**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 14TH DAY OF AUGUST, 2025**

BE IT REMEMBERED that at 2:00 p.m. on the 14th of August, 2025 a Special Meeting was held in the Commissioners' Courtroom in the Historic Harrison County Courthouse in Marshall, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was open to the public and notices of said meeting were posted as required by law.

DECLARE A QUORUM PRESENT:

Present and Voting:

Chad Sims,	County Judge NOT PRESENT
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Austin Koos,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4

EXHIBIT

AUG 26 2025

APPROVED

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Call to Order by Commissioner William Hatfield, at 2:05 p.m.

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-344

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the appointment of William Hatfield, Commissioner, Pct.1 to serve as Judge Pro Tem for the Commissioner's Court meeting of today's date, August 14, 2025.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-345

ITEM #2.

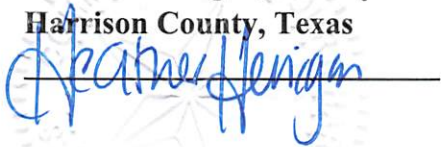
IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Order of Special Election for the purpose of voting on Proposed Constitutional Amendments with said election to be held on November 4, 2025. Exhibit 2

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Hatfield and seconded by Commissioner Timmins to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 2:06 p.m.

ATTEST:

Heather Henigan, County Clerk
Harrison County, Texas





Chad Sims, County Judge
Harrison County, Texas

Minutes approved on: August 26, 2025

