

## **MINUTES**

BE IT REMEMBERED that on the 3rd of June, 2024, the Honorable Commissioners Court of Uvalde County, Texas convened in executive session in the Commissioners Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, County Judge
John Yeackle, Commissioner Pct. #1
Mariano Pargas, Commissioner Pct. #2
Jerry W. Bates, Commissioner Pct. #3
Ronald B. Garza, Commissioner Pct. #4
Donna M. Williams, County Clerk and Clerk of the Commissioners Court

Also present: County Attorney, John P. Dodson.

## 1. Call to Order:

The Honorable William R. Mitchell, Uvalde County Judge, called the meeting of June 10, 2024 to order at <u>11:00 AM</u>.

## 2. Executive Session (As permitted by Section 551.071, Texas Government Code)

Entered Executive Session at 11:01 AM.

- a. Consultation with attorney regarding pending litigation:
  - 1. OCI Sunray tax abatement certification
  - 2. Insurance company settlement agreement pertaining to Robb School incident

Exited Executive Session at <u>11:57 AM</u>.

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## 3. Convene in open session and take action, if any:

1. On item one, County Attorney John P. Dodson recommended that the Court send a letter of default to ACI Sunray, providing them an opportunity to cure within 90 days.

Motion by Commissioner Bates to accept the recommendation and send default letter. Motion seconded by Commissioner Pargas. Motion unanimously carried (4-0).

2. On item two, no action taken. Information only.

With no further business, the meeting of June 3, 2024 was adjourned at 12:02 PM.

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