

FILED FOR RECORD

at 4:10 o'clock P m

COUNTY OF CAMP



MAY 22 2020

AJ MASON

County Judge  
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ELAINE YOUNG

County Clerk, Camp County, Texas  
Deputy

BARBARA DEVINE

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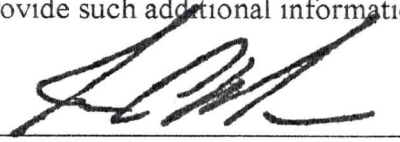
### SPECIAL MEETING OF THE COMMISSIONERS COURT

There will be a Special Meeting of the Commissioners Court on **TUESDAY, MAY 26, 2020 at 8:30 am** in the **COUNTY COURTROOM**, Camp County Courthouse,, Pittsburg, Texas. The agenda being as follows:

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

1. Consider and take action upon the approval, acceptance, affirmation and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:
  - a. the acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application;
  - b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code 215.005 and 215.018.
  - c. the County Transportation Infrastructure Fund Project List (Prioritized List).
  - d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDot CTIF Grant and Grant Program.
2. Consider authorization to file application to the Coronavirus Relief Fund (CRF), including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative, or their designee of the organization to act in connection with the application and to provide such additional information as may be required.
3. Adjourn.

  
James (AJ) Mason  
Camp County Judge

**NOTE: ITEMS MAY NOT BE TAKEN IN THE SAME ORDER AS SHOWN ON AGENDA.**

If at any time, during the course of this meeting the court determines an executive session is needed, it will be held in accordance with Section 551.071-551.086 of the Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and the Government Code.