



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – SPECIAL-CALLED Meeting
Wednesday, November 15, 2023

All items have been so ordered. Official documents on file with the County Clerk.

On Wednesday, November 15, 2023 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Special-Called Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

I. CALL TO ORDER AND ROLL CALL

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

PRESENT

Presiding - County Judge - Tim O'Hare
Commissioner Precinct 1 - Roy Brooks
Commissioner Precinct 2 - Alisa Simmons
Commissioner Precinct 4 -Manny Ramirez

ABSENT

Commissioner Precinct 3 - Gary Fickes

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

II. REPORTS AND BUSINESS

A. Elections Administration (Clint Ludwig)

1. **Court Order Number: 142141** - Canvass the Results of the General Election Held on November 7, 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Canvass the Results of the General Election Held on November 7, 2023
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

III. ANNOUNCEMENTS AND COMMENTS

IV. PUBLIC COMMENTS

V. CLOSED MEETING

A. Pending or Contemplated Litigation

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT

Court Order Number: 142142 - Adjournment

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Adjournment.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Commissioners Court Special-Called Meeting was adjourned at 10:01 a.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy