I. **Call to Order:** Gary Cook called meeting to order at 9:02 AM.

II. **Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**  
   - None

III. **Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**  
   - **Twin Lakes Ranch - Replat**  
     (Lots 1R – 4R, Block A – 5.000 Acres)  
     Commissioner Precinct 4  
     After some discussion, Stephen Belknap recommended to change from Amending Plat to a Replat. Stephen made motion to approve upon conditional change. Leslie Freeman 2nd the motion. Motion to approve the replat passed unanimously (4-0).

IV. **Consider, discuss, approve and/or take any appropriate action on variance requests:**  
   - None

V. **Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:**  
   - None

VI. **Adjournment** – 9:21 AM