I. Call to Order: Gary Cook called meeting to order at 9:01 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:

- **Circle N Farms Addition Phase III – Final Plat**
  Commissioner Precinct 1
  (Lots 6-10, Block A – 13.148 Acres)
  After some discussion, Stephen Belknap recommended approval. Clint Shephard 2nd the motion. Motion to approve the final plat passed unanimously (4-0).

- **Eagle Addition – Replat**
  Commissioner Precinct 4
  (Lots 1R & 1R1, Block A – 12.47 Acres)
  After some discussion, Stephen Belknap recommended denial of the Replat. Terri Crabtree 2nd the motion. Motion to deny 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 – 9:10 AM