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:**

   - **Paddack Addition – Final Plat**
     
     Commissioner Precinct 4
     
     (Lot 1, Block A – 2.13 Acres)

     After some discussion, Leslie Freeman recommended approval. Stephen Belknap 2nd the motion. Motion to recommend the final plat 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** – 9:05 AM