I. **Call to Order:** Jared Harwell 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:**

- **Swartz Addition – Final Plat**  
  (Lots 1 & 2, Block A – 64.19 Acres)  
  Commissioner Precinct 4

  After some discussion, Stephen Belknap recommended approval. Leslie Freeman 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