I. **Call to Order:** Meeting was called to order at 9:00 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:**

- **Pecan Valley Addition – Replat** (Lots 1R-1, 1R-2 and 1R-3, Block A – 9.128 Acres) Commissioner Precinct 1
  
  After some discussion, Stephen Belknap made motion to approve. Leslie Freeman 2nd the motion. Motion to approve plat passed unanimously (4-0).

IV. **Consider, discuss, approve and/or take any appropriate action on variance requests:**

- **Pecan Creek Acres – Variance Request #1 (Divide one lot into two on a Private Road)** Commissioner Precinct 1

- **Pecan Creek Acres – Variance Request #2 (Bring Private Road to County Standards)** Commissioner Precinct 1
  
  After some discussion, Stephen Belknap made motion to table for further discussion. Jared Harwell 2nd the motion. Motion to table plat passed unanimously (4-0).

V. **Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:**

- None

VI. **Adjournment** – 9:20 am