I. **Call to Order:** Meeting was called to order at 9:04 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:**
   - None

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
     After some discussion, Leslie Freeman made motion to approve. Stephen Belknap 2nd the motion. Motion to approve variance request passed unanimously (4-0).
   - **Pecan Creek Acres – Variance Request #2 (Bring Private Road to County Standards)** Commissioner Precinct 1
     After some discussion, Stephen Belknap made motion to approve. Terri Crabtree 2nd the motion. Motion to approve variance request 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** – 9:10 am