I. Call to Order: Jared Harwell called meeting to order at 9:03 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:
   • Grimes Addition – Final Plat
     (Block A, Lots 1 & 2 – 5.37 Acres)
     Commissioner Precinct 4
     After some discussion, Stephen Belknap recommended approval pending the correction of water provider list on plat. 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 – 9:11 AM