Call to Order: Gary Cook called meeting to order at 9:01 AM.

I. Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:
   - None

II. Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:
   - **Hatch Estates – Final Plat**  
     (Lot 1, Lot 2 and Lot 3, Block A – 14.264 Acres)  
     After some discussion, Jared Harwell recommended to approve the replat pending approval of Commissioners Court approving the Lake Ray Roberts Zoning Change Request. Tim Ippolito 2nd the motion. Motion to approve passed unanimously (4-0).

   - **Selby Addition – Final Plat**  
     (Lots 1 and 2, Block A – 10.10 Acres)  
     After some discussion, Jared Harwell recommended to approve the replat. Terri Crabtree 2nd the motion. Motion to approve passed unanimously (4-0).

   - **Wheat Estates – Replat**  
     (Lots 1 and 2, Block A – 10.008 Acres)  
     After some discussion, Jared Harwell recommended to approve the replat. Tim Ippolito abstained the motion. Motion to approve passed unanimously (4-0).
III. Consider, discuss, approve and/or take any appropriate action on variance requests:
   None

IV. Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:
   • None

V. Adjournment – 9:18 AM