

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2018

COUNTY OF MONTAGUE

CALLED SESSION

**BE IT REMEMBERED, That on this 30th day of July 2018, at 10:00 a.m., Commissioners Court of Montague County, Texas met at a called meeting with the following present:**

Rick Lewis(absent)	County Judge	Roy Darden	Commissioner Precinct 1
Mike Mayfield(absent)	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

AUDIO

#18-178-DISCUSS AND CONSIDER APPROVING THE LETTER OF AGREEMENT AND LETTER OF REPRESENTATION BETWEEN MONTAGUE COUNTY AND ENERGY BY FIVE AND IF APPROVED AUTHORIZE BOB LANGFORD, JUDGE PRO-TEM TO SIGN ANY DOCUMENTS

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Letter of Agreement and the Letter of Representation between Montague County and Energy by Five, giving Commissioner Bob Langford authority to sign such documents.

All Voted For  
Motion Carried

#18-179-DISCUSS AND CONSIDER THE TEXAS ASSOCIATION OF COUNTIES 2018-2019 RENEWAL NOTICE AND BENEFIT CONFIRMATION AND AUTORIZER BOB LANGFORD, JUDGE PRO-TEM TO SIGN ANY DOCUMENTS.

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the TAC 2018-2019 Renewal Notice and Benefit Confirmation giving Commissioner Bob Langford authority to sign such documents.

All Voted For  
Motion Carried

Meeting Adjourned

I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Glenda Henson*  
Glenda Henson, Montague County Clerk

