

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

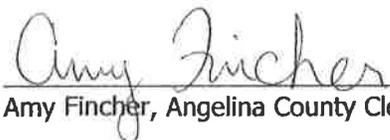
Commissioners Court met in Special Session on Tuesday, October 2, 2018 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

Wes Suiter	County Judge
Greg Harrison	Commissioner Precinct #1
Kenneth Timmons	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	Commissioner Precinct #4

1. Judge Wes Suiter called the meeting to order at 10:00 A.M. with all members present. He welcomed Bob Brown, Mayor of the City of Lufkin, and Nancy Windham, President of the Texas Forest Country Partnership.
2. Opening prayer by Angelina County Commissioner, Kenneth Timmons.
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas.
4. The Court entered into Executive Session at 10:02 A.M.
5. The Court returned to Open Session at 10:20 A.M. Bobby Cheshire made a motion to enter into an Economic Development Incentive Grant between Angelina County and Sterling Lumber Company LLC; authorizing Judge Suiter to sign. Terry Pitts seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.
6. Bobby Cheshire made a motion to adjourn at 10:26 A.M. Greg Harrison seconded the motion.
Voted For: Greg Harrison, Kenneth Timmons, Terry Pitts and Bobby Cheshire
Voted Against: (None)
Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Commissioner's Court Minutes for October 2, 2018 on this 2nd day of October, 2018.





Amy Fincher, Angelina County Clerk