

Bois D' Arc Lake Zoning Commission
02/09/2023 Regular Meeting Minutes

On Thursday, February 9, 2023 the Bois D' Arc Lake Zoning Commission (BDA-LZC) held a public meeting after public notice was posted at 9:13am on February 3, 2023 with the following members being present:

Newt Cunningham (NC)
Gilbert Welch (GW)
Gary Fernandes (GF) via phone
Kevin Darwin (KD)
Matt Titsworth (MT)

Judge Cunningham called the meeting to order at 10:25 am.

1. Establish Quorum;

All present. Gary Fernandes via telephone.

2. Public Forum;

3. Approve meeting minutes from 01-05-2023 Regular meeting;

Mr. Fernandes moved to approve the meeting minutes from 01/05/2023 regular meeting. Seconded by Mr. Welch. Motion passes 5-0.

4. Discussion, consideration and action regarding Belle Vie change in zoning application from A&R Agriculture and Ranching District to PD, Planned Development and the recommendation to Commissioners Court; 104.2 acres on FM 1396 in Precinct 3, Property ID#s 126987, 79950, 79951 and 78153;

5. Discussion, consideration and action regarding changes and/or modifications by landowners;

6. Discussion, consideration and action to set next BDALZC meeting and/or hearing date(s);

There will be a Special meeting on Monday, February 13th at 2:00pm.

7. Adjourn.

Mr. Welch moved to adjourn. Seconded by Mr. Darwin. Motion passes 5-0.

The above and foregoing represents true and correct minutes of the Bois d' Arc Lake Zoning Commission meeting that was held on the 9th day of February, 2023 at 8:30 a.m.

ATTEST:

**Lisa Loiselle - Administrative Assistant to
Newt Cunningham, County Judge**