STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 27th day of April, 1988, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in a special session with all members present and considered the following:

CONSIDERATIONS

1. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

The Court went into Executive Session at 10:40 A.M. to discuss a litigation matter concerning the Lease Agreement with Methodist Affiliated Hospitals.

The Court reconvened into open session at 11:50 A.M. and no action was taken after the Executive Session on this matter.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk