FEBRUARY 21, 1990

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 21st day of February, 1990, the Honorable Commissioners Court of Johnson County, Texas, met in special session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and the following item was considered:

LITIGATION - JOHNSON COUNTY VS. METHODIST AFFILIATED HOSPITALS

The Commissioners Court went into Executive Session at 10:42 A.M. concerning the litigation matter of Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners Court reconvened into open session at 11:45 A.M and no action was taken after the Executive Session on this matter.

There being no further business, the Commissioners Court of Johnson was adjourned.

WAYNE BRIDEWELL County Judge

Attested by:

ROBBY G. GOODNIGHT County Clerk