

October 15, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 15th day of October, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in an Emergency Called meeting at 8:30 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.071-Consultation with Attorney.

BE IT KNOWN that on the 15th day of October, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 8:30 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.071-Consultation with Attorney.

The Commissioners Court reconvened into Open Session at 9:17 a.m. with the following action being taken:

EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.071-Consultation with Attorney Contemplated Litigation

A motion was made by Comm. Carpenter, seconded by Comm. McFall to give the County Attorney the authority to write a letter to the City of Alvarado Fire Marshall in reference to the Fuel Dispensing Station at Precinct #3.

All voted aye, motion passed.

There being no further business before the Court

concerning this Agenda, the Court adjourned at 9:20 a.m. on the same date.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge