

April 1, 1998

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 1st day of April, 1998 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 8:30 a.m., and the following items were considered:

I. APPROVAL OF APPOINTMENT OF COUNTY AGENT FOR JOHNSON COUNTY

No action taken.

II. APPROVAL OF RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Sandra K. Fuller as an authorized representative for TexPool.

All voted aye, motion passed.

BE IT KNOWN that on the 1st day of April, 1998, the Honorable Commissioner's Court of Johnson County, met in Executive Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas at 8:37 a.m., in accordance with Texas Local Government Code Sec. 551.074, Personnel Matters: Public Works.

The Commissioner's Court reconvened into Open Session at 9:41 a.m. with no action being taken.

There being no further business before the Court concerning this Agenda, the
Court adjourned on the same date at 9:41 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge