

July 22, 1998

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of July, 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 9:00 a.m., and the following items were considered:

- I. PROPOSED CONSTRUCTION FOR OVERNIGHTERS AND WEEKENDERS AT THE L.E.C.
- II. APPROVAL OF PROFESSIONAL SERVICE AGREEMENT ON FEASIBILITY STUDY FOR LAND USE AT THE LEC-SCHUTTS MAGEE AS SOCIATES, INC.

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the professional service agreement on feasibility study for land use at the L.E.C. with Schutts Magee and Associates and to continue the preliminary planning of the housing for overnigheters and weekenders at the L.E.C.

All voted aye, motion passed.

III. BUDGET WORKSHOP

The Johnson County Commissioner's Court went into Budget Workshop Session at 10:20 a.m.

The Commissioner's Court reconvened into Open Session at 11:55 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 11:55 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge