

August 31, 1998

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF TEXAS

BE IT KNOWN that on the 31st day of August, 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, Texas, at 9:00 a.m., and the following items were considered:

I. PUBLIC HEARTNG ON TAX INCREASE

No one from general public appeared at hearing.

A motion was made by Comm. Thompson, seconded by Comm. Harmon to close the Public Hearing.

All voted aye, motion passed.

II. PUBLIC HEARING ON PROPOSED BUDGET

No one from general public appeared at hearing.

A motion was made by Comm. McFall, seconded by Comm. Carpenter to close the Public Hearing.

All voted aye, motion passed.

BE IT KNOWN that on the 31 day of August, 1998, the Honorable Commissioner's Court of Johnson County, Texas, met in Executive Session at 9:05 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. 55 1.071 - Consultation with Attorney: Pending Litigation.

The Commissioner's Court reconvened into Open Session at 10:45 a.m. with the following action being taken:

I. EXECUTIVE SESSION

1. Government Code

a. Sec. 55 1.071 - Consultation with Attorney

1. Pending Litigation - Doris Gray & Mark Watts vs. Texas Department of Transportation

A motion was made by Comm. Harmon, seconded by Comm. Thompson to give Paul Pearce approval to settle pending litigation in an amount not exceeding the demands of the claimant and subject to Texas Department of Transportation participation.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 10:45 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge