STATE OF TEXAS

APRIL 3, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 3rd day of April, 2003, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present, the following item, having been lawfully posted and filed for record in the Office of the County Clerk on March 28, 2003, at 9:46 A.M., were considered:

I. WORKSHOP

Commissioner's Court met in workshop session at 9:01 A.M. for a presentation by the Community Rail Development Corporation. Comm. Thompson exited the meeting at 9:45 A.M. and there being no further business before the Court the meeting adjourned at 9:51 A.M. on the same date.

Submitted by:

Curtis H. Douglas County Clerk

Approved by:

Roger Harmon County Judge