

STATE OF TEXAS

MARCH 8, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of March, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Guinn Justice Center 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 9:03 A.M., with all members present and the following item, having been lawfully posted and filed for record in the Office of the County Clerk on March 5, 2007 at 8:44 A.M., was considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:04 A.M in accordance with Government Code *Section 551.071*-Consultation with Attorney-Pending Litigation: Cause #2007-00113-J.R. Kirkpatrick, County Auditor of Johnson County, Texas vs. Roger O. Harmon as Johnson County Judge, R.C. McFall, John Matthews, Mark Carpenter, Don Beeson in their Capacity as Johnson County Commissioners and the Johnson County Commissioner's Court.

The Commissioner's Court re-convened into Open Session at 9:15 A.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code: *Sec.551.071*-Consultation with Attorney-Pending Litigation: Cause #2007-00113-J.R. Kirkpatrick, County Auditor of Johnson County, Texas vs. Roger O. Harmon as Johnson County Judge, R.C. McFall, John Matthews, Mark Carpenter, Don Beeson in their Capacity as Johnson County Commissioners and the Johnson County Commissioner's Court

Comm. McFall, seconded by Comm. Carpenter, made a motion to accept the settlement regarding Cause #2007-00113, and accept the final draft that was presented on March 2, 2007.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:17 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon