

STATE OF TEXAS

MAY 31, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 31st day of May, 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 8:42 A.M., with all members present, except for Commissioner John Matthews, and the following item, having been lawfully posted and filed for record in the Office of the County Clerk on May 25, 2007 at 11:48 A.M., was considered:

I. ACTION ITEMS:

1. CONSIDERATION TO AWARD **BID #2007-122** FOR A JOHNSON COUNTY BANK DEPOSITORY AND/OR SUB DEPOSITORY BANK CONTRACT

Comm. Carpenter, seconded by Comm. McFall, made a motion to Award **Bid #2007-122** for a Johnson County Bank Depository to First Financial Bank and give the County Judge authorization to sign the contract.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 8:57 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon