

STATE OF TEXAS

May 20, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 20th day of May, 2008 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Johnson County 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 1:08 P.M., with all members present except for Commissioner John W. Matthews, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 15, 2008 at 1:04 P.M., were considered:

I. ACTION ITEM

1. CONSIDERATION TO CANVASS VOTES FOR THE RIO VISTA, TEXAS MAY 10, 2008 ELECTION FOR "THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION ONLY"

Comm. McFall, seconded by Comm. Beeson, made a motion to approve the Canvass of Votes for the Rio Vista, Texas May 10, 2008 Election for "The Legal Sale of All Alcoholic Beverages for Off-Premise Consumption Only" passing with a vote of For 118 and Against 116 with total votes cast of 234.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 1:14 P.M. in accordance with Government Code *Section 551.074*-Personnel Matters: Veterans Service Officer.

The Commissioner's Court went back into Open Session at 2:19 P.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*- Personnel: Veteran's Service Officer

(1) Kathryn Fasci

No action.

There being no further business before the Court concerning this agenda,

Commissioner's Court adjourned at 2:20 P.M.

Submitted by: \_\_\_\_\_

County Clerk  
Curtis H. Douglas

Approved by: \_\_\_\_\_

County Judge  
Roger Harmon