

STATE OF TEXAS

February 3, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 3<sup>rd</sup> day of February 2009, 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 and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 30<sup>th</sup>, 2009 at 1:04 P.M., were considered:

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 9:01 A.M. in accordance with Government Code *Section. 551.072-Real Property*.

The Commissioner's Court re-convened into Open Session at 9:44 A.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072-Real Property*

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the contract and give the County Judge authorization to execute any contracts and sign all closing documents on Lot 3, 4 and 5 Block 534 Original Cleburne.

All voted aye; motion carried.

## II. ACTION ITEMS

1. CONSIDERATION TO ESTABLISH DOLLAR AMOUNT FOR MINERAL LEASE **RFP #2009-209B**: BEING 3.13 ACRES, LOT 4, BLOCK 1 OF CREEKVIEW ADDITION A SUBDIVISION OF THE JOSHUA MINNETT SURVEY, ABSTRACT NO. 548, JOHNSON COUNTY (247 ELK DRIVE, BURLESON, TEXAS)-PRECINCT #2

Comm. Matthews, seconded by Comm. Stringer, made a motion to establish dollar amount for mineral lease **RFP #2009-209B**: being 3.13 acres, Lot 4, Block 1 of Creekview Addition a Subdivision of the Joshua Minnett Survey, Abstract No. 548, Johnson County (247 Elk Drive, Burleson, Texas) in Precinct #2 with a Royalty of 25% at the well head and a minimum of \$6,000.00 per acre.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:47 A.M. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge