

STATE OF TEXAS

April 2, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 2<sup>nd</sup> day of April 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 except for Commissioner John W. Matthews, Precinct #2 and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 30<sup>th</sup>, 2009 at 8:25 A.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. 551.071* Consultation with Attorney: Settlement Offer -Maria Cookmeyer vs. Johnson County-Charge No. 450-2009-00241.

The Commissioner's Court re-convened into Open Session at 9:16 A.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071*-Consultation with Attorney: Settlement Offer-Maria Cookmeyer vs. Johnson County-Charge No. 450-2009-00241

Comm. Stringer, seconded by Comm. Beeson, made a motion to give Bill Moore, County Attorney authorization to respond to the settlement offer on the Pending Litigation-Maria Cookmeyer vs. Johnson County Charge No. 450-2009-00241.

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. on the same date.

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

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