

XII. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation Cause Number C201000714, Melba Bruce, Plaintiff, vs. Federal Home Loan Mortgage Corporation, Defendant, 413th District Court

Comm. Matthews, seconded by Comm. Bailey, made a motion to authorize the County Attorney to file an answer and defend the lawsuit and authorize expenses up to \$4,000.00 in the matter of Cause Number C201000714, Melba Bruce, Plaintiff, vs. Federal Home Loan Mortgage Corporation, Defendant, in the 413th District Court.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

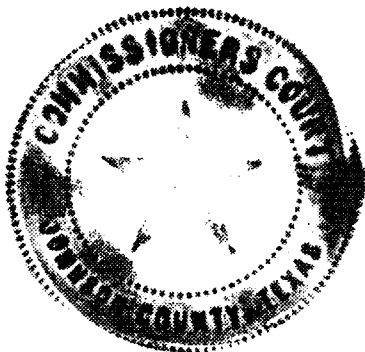
- 3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE EMERGENCY OPERATIONS CENTER GRANT

Discussion. No Action.

- 1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR ADULT PROBATION BUILDING

Discussion. No Action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:02 A.M.



Submitted by: Becky Williams
County Clerk
Becky Williams

Approved by: Roger Harmon
County Judge
Roger Harmon