

STATE OF TEXAS

April 1, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 1st day of April 2011, 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 Matthews, Precinct #2, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 29, 2011 at 8:04 A.M., were considered:

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 9:00 A.M. in accordance with Government Code *Sec. 551.074*-Personnel-Public Works Director Interviews. The Commissioner's Court re-convened into Open Session at 11:56 A.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel-Public Works Director Interviews

- (1) 9:00 A.M. – Howard M. (Mike) Walker
- (2) 9:30 A.M. – Luis A. Villamil
- (3) 10:00 A.M. – Alan S. Fourmentin
- (4) 10:30 A.M. – Thomas D. (David) Disheroon

Comm. Beeson, seconded by Comm. Bailey, made a motion to extend an offer of employment to Howard M. (Mike) Walker for the position of Public Works Director with Johnson County immediately, starting salary of \$76,000.00 per year with salary and performance review in six months.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:57 A.M.

Submitted by: \_\_\_\_\_  
Becky Williams  
County Clerk

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