

STATE OF TEXAS

May 17, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of May 2012, 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 2:00 P.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 May 14, 2012 at 10:57 A.M., were considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:01 P.M. in accordance with Government Code *Section 551.087*, Economic Development Negotiations Regarding Project Kool.

The Commissioner's Court re-convened into Open Session at 2:40 P.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code:

- a. *Section 551.087*-Economic Development Negotiations Regarding Project Kool.

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve Commissioner's Court showing support of Project Kool with a letter of support indicating the maximum abatement incentive allowable per our policy and to authorize the County Judge to sign all applicable documents. The letter of support will be addressed to Dianna Miller, Executive Director of Johnson County Economic Development and she will forward the letter to the necessary parties with Project Kool.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:43 P.M.

Submitted by: _____
[Becky Williams](#)
County Clerk

Approved by: _____
Roger Harmon
County Judge