

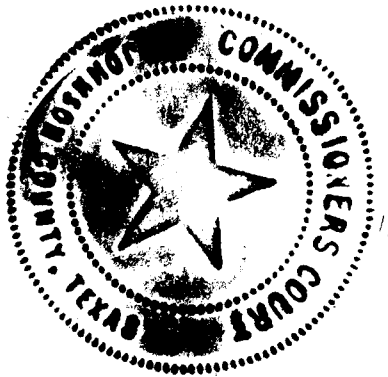
X. EXECUTIVE SESSION

1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation - Bruce and Rae Haddix (Petitioners) v. Commissioner of Internal Revenue (Respondent), United States Tax Court, Docket No. 019647-13.

Comm. Stringer, seconded by Comm. Howell, made a motion that the Commissioners Court find the representation with Grant Blaies of Blaies and Hightower, L.L.P. is for a professional service and that the Commissioners Court grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code, and enter an order to that affect, and that the Commissioners Court approve the representation with Grant Blaies of Blaies and Hightower, L.L.P. and to approve a Letter of Agreement with the same firm.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:30 A.M.



Submitted by: Becky Ivey  
County Clerk  
Becky Ivey

Approved by: Roger Harmon  
County Judge  
Roger Harmon