Comm. Bailey, seconded by Comm. Matthews, made a motion to give authorization to Cole Lancaster, ISS Director to contact AT&T to correct telephone fraud on the County phone system.

All voted aye; motion carried.

## XII. **EXECUTIVE SESSION**

- 1. Government Code:
- Sec. 551.072-Real Property a.

No Action.

b. Sec. 551.071-Consultation with Attorney, Pending Litigation

Comm. Matthews, seconded by Comm. Bailey, made a motion to give authorization for Comm. Don Beeson to work with Alvarado ISD to repair the damage on the parking lot at the Alvarado High School.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:16 P.M.

Submitted by:

County Clerk Curtis H. Douglas

Approved by:

County Judge Roger Harmon

Commissioner's Court Minutes

15

November 9, 2009