The Commissioner's Court reconvened into Open Session at 12:48 P.M. to consider the following:

## XII. EXECUTIVE SESSION

- 1. Government Code:
  - a. Sec. 551.071-Consultation with Attorney, Pending Litigation Fuller v. Johnson County Sheriff Department, et al, Civil Action No. 3:13-cv-00231-P

Comm. Beeson, seconded by Comm. Stringer, made a motion to table this item.

All voted aye; motion carried.

b. Sec. 551.071-Consultation with Attorney, Contemplated Litigation - Petition of Oliver Vaughn, Jr. Requesting Deposition to Investigate Potential Claim, Cause No. C2011400076

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation - Petition of Oliver Vaughn, Jr. Requesting Deposition to Investigate Potential Claim, Cause No. C2011400076, to authorize the County Judge to attend mediation meetings with the County Attorney and to negotiate a settlement pending Commissioner's Court approval.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:51 P.M.

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Submitted by:

County **G**erk

Becky Williams

Approved by:

County Judge Roger Harmon