

BE IT KNOWN that Commissioners Court met in Executive Session at 9:29 A.M. in accordance with Government Code: a. *Sec. 551.061*-Deliberations Regarding Security Devices and b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

Commissioner Jerry Stringer, Precinct #3 left the meeting at 9:42 A.M. for a previously scheduled appointment and did not return to the meeting.

The Commissioners Court reconvened into Open Session at 9:58 A.M. to consider the following:

II. EXECUTIVE SESSION

1. Government Code:
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to authorize the County Auditor to pay the amount of \$1,590.15 to Robert Greenstead on the contemplated settlement agreement.

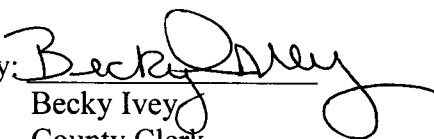
All voted aye; motion carried.

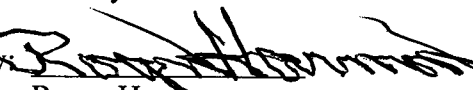
- a. *Sec. 551.061*-Deliberations Regarding Security Devices

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:00 A.M.



Submitted by: 
Becky Ivey
County Clerk

Approved by: 
Roger Harmon
County Judge