Cleburne, Texas, and in the event the counteroffer is accepted, authorize the County Judge to sign any and all closing documents associated with this transaction.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:44 A.M.

SULLES ONE ROOM

Submitted by:

Becky Ive County Clerk

Approved by

Roger Harmon County Judge