d. Appointment of Jeannie Prazak, Precinct #3

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the appointment of Jeannie Prazak to the Johnson Count Economic Development Board for a two year term.

All voted aye; motion carried.

## IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the Consent Agenda.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 10:24 A.M. in accordance with Government Code: a. *Sec. 551.072*-Deliberations About Real Property: (1) 2744 W. FM 4, Cleburne, Texas 76033.

The Commissioners Court reconvened into Regular Session at 10:52 A.M.

## X. EXECUTIVE SESSION

- 1. Government Code:
  - a. Sec. 551.072-Deliberations About Real Property:
    - (1) 2744 W. FM 4, Cleburne, Texas 76033

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:52 A.M.

Approved by

loger Harmon, County Judge

STATE OF TEXAS

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**COUNTY OF JOHNSON** 

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I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for December 27, 2017.



FILED & RECORDED January 22, 2018 Commissioner Court Minutes

Becky Ivey, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas