X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:41 A.M. to discuss the Review of 911 Addressing Policy for Johnson County.

The Commissioners Court reconvened into Regular Session at 11:13 A.M. to consider the following:

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. Sec. 551.087-Economic Development Negotiations
 - (1) Amendment to Tax Abatement Agreement with Golden State Foods, Corporation, also known as Project Southwest

No Action.

VIII. <u>NEW BUSINESS</u>

13. <u>CONSIDERATION OF APPROVAL OF 911 ADDRESSING POLICY FOR JOHNSON COUNTY-IT DEPARTMENT</u>

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the 911 Addressing Policy for Johnson County-IT Department.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:14 A.M.

pproved by.

Roger Harmon County Jud

STATE OF TEXAS

COUNTY OF JOHNSON §

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 12, 2018.



§

FILED & RECORDED
March 26, 2018
Commissioner Court Minutes

Beck

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