

# JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker County Judge Rick Bailey Commissioner Precinct 1 Kenny Howell Commissioner Precinct 2 Mike White Commissioner Precinct 3 Larry Woolley Commissioner Precinct 4

#### SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE, RM. 201 2 N. MAIN ST. CLEBURNE, TEXAS 76033 FRIDAY, JANUARY 26, 2024 – 2:30 PM

## CALL TO ORDER

**BE IT KNOWN** that on the 26<sup>th</sup> day of January 2024, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at the Johnson County Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 2:30 P.M. with all members present, except for Comm. Howell, Precinct 2. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 22, 2024, at 11:54 A.M., were considered:

## **EXECUTIVE SESSION**

The Commissioners Court convened into Closed Executive Session at 2:30 P.M. to discuss ES1.

- **ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas
- **ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Open Session at 4:32 P.M. to take action on ES1.

**ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas

**MOTION** by Comm. Woolley, seconded by Comm. White, to request detective Dana Ames to present the findings of her investigation to this Commissioners Court regarding the biosolids being placed on the property adjacent to County Road 204 and County Road 102 in Precinct 4 of Johnson County at a future date.

All voted aye; motion carried.

#### **ADJOURN**

There being no further business, the Commissioners Court adjourned at 4:33 P.M.

an Approved by:

Christopher Boedeker, County Judge

STATE OF TEXAS § COUNTY OF JOHNSON §

I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for January 26, 2024.



FILED & RECORDED February 12, 2024 Commissioner Court Minutes

April Long, County Clerk Clerk of Commissioners Court Johnson County, Texas