

STATE OF TEXAS :

FEBRUARY 9, 1983

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, with the following members present: Billy F. Roe, Commissioner of Precinct No.1, David Russell, Commissioner of Precinct No.2, Loyd H. Reese, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, and Tommy Altaras, County Judge. Meeting in executive session to discuss the Johnson County Memorial Hospital proposed sale.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge that the committee concerning the foundation reports its results to the full board of directors of the Johnson County Memorial Hospital and that negotiations continue with Methodist Affiliated Hospital.

All voted aye.

There being no further business, court adjourned.

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COUNTY CLERK

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COUNTY JUDGE

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