STATE OF TEXAS :

APRIL 21, 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, (absent) Tommy Altaras, County judge Joe L. Townes,

County Clerk.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to set a public hearing on the proposed Lease Agreement between Johnson County and Methodist Affiliated Hospitals, to be held at 9:30 A.M., Thursday, May 12, 1983. To advertise the Notice of Public Hearing for fourteen (14) days at least once a week.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to authorize the County Auditor to advertise the notices of the public hearing on the proposed Hospital Lease Agreement between Johnson County and Methodist Affiliated Hospitals in all newspapers in Johnson County having general circulation.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to set a Public Hearing May 12, 1983, at 11:30 A.M. in the County courtroom and post notices in newspapers of general circulation in Johnson County, in regard to the Texas Water Code, Section 26.032 to consider whether or not use of private sewage facilities (including septic tanks) in Johnson County should be regulated.

All voted aye.

RECESS: 10:20 A.M.

Executive Session: 10:30 A.M. No action taken by the court.

There being no further business, court adjourned.

COUNTY CLERK COUNTY JUDGE

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