

STATE OF TEXAS :

DECEMBER 27, 1983

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL 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 and absent B.B. Aldridge, Commissioner of Precinct No.4.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve the:

1. Order authorizing Bosque County Industrial Development Corp. to issue Bonds - and the
2. Order appointing Hearing Officer, made a part of these minutes.

All voted aye.

There being no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE

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