July 2, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 2<sup>nd</sup> day of July, 1990, the Honorable Commissioners' Court of Johnson County, Texas, met in special called session with all members present in the Courthouse, Johnson, County, Texas, and the following items were considered:

WORKSHOP ON PREPARATION OF A FACILITIES MASTER PLAN FOR JOHNSON COUNTY

APPROVAL OF A FACILITIES MASTER PLAN FOR JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the adoption of a Johnson County Master Plan. See attached

All voted aye; motion passed.

The Commissioners' Court went into Executive Session at 10:25 A.M. to discuss land acquisition and the litigation matter of Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners' Court reconvened into open session at 11:10 A.M. and no action was taken on these matters after the Executive Session.

RESOLUTION ON JOHNSON COUNTY REMAINING IN THE  $6^{\text{TH}}$  CONGRESSIONAL DISTRICT

No action was taken.

There being no further business, the Commissioners' Court of Johnson County was adjourned

WAYNE BRIDEWELL County Judge

Attested by:

ROBBY G. GOODNIGHT County Clerk