STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 17th day of May, 1993, the Honorable Commissioners' Court of Johnson County, Texas, met in special session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, the following items were considered:

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:03 a.m. to discuss matters relating to litigation.

The Commissioners' Court reconvened into open session at 10:40 a.m. with no action being taken.

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

Submitted by:_____ TRAVIS PRINE County Clerk

Approved by: JOE DURHAM County Judge