STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 1st day of February, 1994, 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, and the following items were considered:

INTER-GOVERNMENT AGREEMENT WITH JOSHUA ISD

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve entering into an agreement with Joshua ISD to provide assistance for a project at the school for a cost of \$1,600.00.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 8:09 am as prescribed in Sec 551.071 of Texas Government Code and reconvened into open session at 9:10 with no action taken.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the consent agenda as presented.

All voted aye; motion passed.

There being no further business the court stands adjourned.

Submitted by:____

TRAVIS PRINE County Clerk

Approved by:____

JOE DURHAM County Judge