

March 19, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 19<sup>th</sup> day of March, 1996 the Honorable Commissioners Court of Johnson County, Texas, met in a Special Called Executive Session with all members present at 8:30 a.m. in the Courthouse in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074 - Personnel Matters and Section 551.071 – Consultation with Attorney.

EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074 - Personnel Matters

1. Personnel Director

Interviews were conducted with six people for the position of Director of Personnel.

b. Sec. 551.071 - Consultation with Attorney

1. Pending Litigation

The Commissioners Court reconvened into Open Session at 3:00 p.m. with all members present except Troy Thompson with the following action being taken.

The Court agreed to send a letter to Don Gladden, Attorney, in regard to the Pending Litigation that we will not be offering any type of settlement.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 3:01 p.m.

Submitted by: \_\_\_\_\_  
CURTIS H. DOUGLAS  
County Clerk

Approved by: \_\_\_\_\_  
ROGER HARMON  
County Judge