COUNTY OF JOHNSON

BE IT KNOWN that on the 5th day of February, 1998, the Honorable Commissioner's Court of Johnson County, Texas, met in an Emergency Called Meeting at 8:30 a.m. with all members present, with the exception of Carpenter, In the Courthouse, in the City of Cleburne, Johnson County, Texas and the following items were considered:

I. <u>CLARIFICATION OF COURT MINUTES OF DECEMBER 22, 1997 - VII. NEW BUSINES, #12</u>

Approval of Annexation of Certain County Roads, Precinct #1-City of Joshua

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Annexation by the City of Joshua of the following roads:

- 1. The intersection of CR 909 and the existing Joshua city limits west 6,900' to CR 1022.
- 2 From the Burleson ETJ on CR 1022 (approximately 275' NE of intersection of CR 909 and CR 1022) south for 7,575' to CR 904.
- 3. The intersection of CR 909 and CR 1023 south 1,950', west 1,100' and south 3,900' to the intersection of CR 904.
- 4. CR 904 (from the intersection of CR 1023) south 1,100 and west 13,710' to CR1010.
- From the Burleson ETJ on CR 1017 (approx. 700' south of FM 917), south 1,200', west 1,000' and south 8,100' to CR 904.

- 6. Intersection of CR1017 and CR 905 west 3,100' south 2,100', west 2,600', and south 1,150' to the intersection of CR 1010.
- 7. CR 1010 (from the intersection of CR 904) north 1,300', west 2,700', north 3,300', west

700' and north 3,650' to FM 917.

All voted aye; motion passed.

II. <u>ILLEGAL DUMPING-CLEAN UP OP CATEGORY II. TRANSITE MATERIAL</u>

Discussion. Pass.

There being no further business before the Court concerning this agenda. Court adjourned on the same date at 8:40 a.m.

Submitted by:	
	Curtis H. Douglas
	County Clerk
Approved by:	
	Roger Harmon
	County Judge