

September 3, 1998

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 3rd day of September, 1998, the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency Session with all members present in the Courthouse in the City of Cleburne, Texas, at 8:30 a.m., and the following items were considered:

I. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.071 - Consultation with Attorney

1. Pending Litigation

BE IT KNOWN that on the 3rd day of September, 1998, the Honorable Commissioner's Court of Johnson County, Texas, met in Executive Session at 8:31 a.m. with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551-071 - Consultation with Attorney: Pending Litigation.

The Commissioner's Court reconvened into Open Session at 8:46 a.m. with the following action being taken:

A motion was made by Comm. Harmon, seconded by Comm. Thompson to give Paul Pearce the authority to settle pending litigation with Doris Gray.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the
Court adjourned on the same date at 8:48 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge