

May 28, 1999

STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of May, 1999 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session with all members present except Commissioner Thompson in the Courthouse in the City of Cleburne, Johnson County, Texas, at 9:01 a.m., and the following items were considered:

I. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.071-Consultation with Attorney

1. Pending Litigation-Bradley E. Parsons vs. William Anderson and Bill Moore

BE IT KNOWN that on the 28th day of May, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in Executive Session at 9:03 a.m. with all members present except Comm. Thompson, 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 9:25 a.m. with the following action being taken:

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to retain outside legal counsel to represent Johnson County, William Anderson Jr. and Bill Moore in Federal Court.

All voted aye, motion passed.

Submitted by: \_\_\_\_\_  
Curtis Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge