

November 30, 1999

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 30th day of November, 1999 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 10:00 a.m. and immediately went into Workshop Session to discuss the following item:

I. JOHNSON COUNTY COMMISSIONER'S COURT AND JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD JOINT MENU

The Johnson County Economic Development Council accepted Lloyd Moss' Resignation effective November 30, 1999. They appointed Larry Mimms as interim-Director for 90 days. The next regular scheduled meeting of the Johnson County Economic Development Council is on December 13, 1999.

The Commissioner's Court ended workshop session at 10:40 a.m. and immediately went to Open Session to consider the following item:

I. ADVERTISE FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to go out for RFPs on Precinct #2 property in Joshua, TX.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, the Commissioner's Court adjourned at 8:43 a.m. on the same date.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge