STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 15th day of November, 2000 the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency Session at the Courthouse in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 8:30 a.m. with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 14, 2000 were considered:

I. <u>CONSIDERATION OF APPOINTMENT OF NEWLY ELECTED CONSTABLE</u> <u>PRECINCT #1_MATT WILEY</u>

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to appoint Matt Wiley as Constable Precinct #1, effective immediately to complete the unexpired term of Charles Hauk.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, the Court

adjourned the meeting at 8:37 a.m. on the same date.

Submitted by:

Curtis H. Douglas County Clerk

Approved by:

Roger Harmon County Judge