

BE IT KNOWN that on the 19th day of February, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in a Special Joint Meeting with the City of Cleburne in the Cleburne City Council Chambers at City Hall, 10 North Robinson, 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 5:30 P.M. with all members present, and following the invocation, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 16, 2001 at 8:01 A.M., were considered:

Mayor Tom Hazlewood opened the City Council meeting and turned the meeting over to County Judge Roger Harmon, who opened the Commissioners Court meeting. The meeting moved into workshop session at 5:35 P.M. for a presentation by Larry Kline regarding creating a Tax Increment Financing District in Johnson County.

The joint meeting of the Commissioner's Court with the City of Cleburne City Council adjourned at 6:45 P.M. Commissioner's Court met in special session at 6:45 P.M. to consider the following:

- a. ACTION ON RESOLUTION TO APPOINT DESIGNATED REPRESENTATIVE TO THE JOINT TIF DISTRICT WITH THE CITY OF CLEBURNE AND TO WAIVE THE SIXTY DAY NOTICE REQUIREMENT

Comm. Thompson, seconded by Comm. Harmon made a motion to approve the resolution to appoint R. C. McFall as designated representative to the Joint TIF District with the City of Cleburne and to waive the sixty day notice requirement

and authorized Judge Harmon to sign the resolution.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 6:53 P.M. on the same date.

Submitted by _____
Curtis Douglas
County Clerk

Approved by _____
Roger Harmon
County Judge