STATE OF TEXAS MAY 9, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of May, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in special called session at 11:00 A.M. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas and the following items having been lawfully posted and filed for record in the Office of the County Clerk on May 4th 2001 at 9:37 A.M. was considered:

BE IT KNOWN that Commissioner's Court met in executive session at 11:01 A.M. in accordance with Government Code Sec. *551.071* –Consultation with attorney on pending litigation Cause #C199900253-Johnson County *vs.* Harris Methodist Affiliated Hospital.

1. GOVERNMENT CODE:

a. <u>SEC. 55 1.071 CONSULTATION WITH ATTORNEY ON PENDING LITIGATION CAUSE #C199900253 - JOHNSON COUNTY VS.</u>
HARRIS METHODIST AFFILIATED HOSPITAL

Commissioner's Court moved from Executive Session into regular session at 12:14 P.M. No action was taken on pending litigation Cause #C199900253, Johnson County vs. Harris Methodist Affiliated Hospital.

There being no further business before the Court concerning this Court adjourned at 12:15 P.M. on the same date.

Submitted by:	
_	Curtis H. Douglas
	County Clerk
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Approved by:	
	Roger Harmon
	County Judge