

STATE OF TEXAS

OCTOBER 21, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st day of October, 2002, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Courthouse thereof, 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 9:00 A.M., with all members present, the following item, having been lawfully posted and filed for record in the Office of the County Clerk on October 17, 2002, at 1:02 P.M., was considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:01 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney – Pending Litigation: Marcie Caldwell, Individually, and on behalf of all others similarly situated vs. Carole Keeton Rylander, Comptroller of Public Accounts of the State of Texas et al.

I. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY

a. PENDING LITIGATION: MARCIE CALDWELL, INDIVIDUALLY, AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED VS. CAROLE KEETON RYLANDER, COMPTROLLER OF PUBLIC ACCOUNTS OF THE STATE OF TEXAS ET AL

Comm. Harmon, seconded by Comm. McFall, made a motion to hire Allison Bass & Associates to represent Johnson County in Case #99-13088 – Marcie Caldwell, Individually, and on behalf of all others similarly situated vs. Carole Keeton Rylander, Comptroller of Public Accounts of the State of

Texas et al in the 261st Judicial District Court and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:16 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge