

STATE OF TEXAS

AUGUST 11, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of August 2004, 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 9:20 A.M., with all members present except Comm. John Matthews and Comm. Troy Thompson, the following item, having been lawfully posted and filed for record in the Office of the County Clerk on June 18, 2004 at 8:44 A.M., was considered:

I. WORKSHOP

1. TEXAS HISTORICAL COMMISSION TOUR AND UPDATE ON THE JOHNSON COUNTY HISTORICAL PRESERVATION GRANT

Darla Vaughn, project manager, Carrie Zaboroski, project architect and Brad Patterson of the Texas Historical Commission were present to discuss the courthouse restoration.

Comm. Mc Fall left the meeting at 9:34 a.m.

The Commissioner's Court recessed at 9:35 a.m. and reconvened at 9:54 a.m. with all present except Comm. Mc Fall and Comm. Matthews.

Comm. Matthews entered the meeting at 9:59 a.m.

There being no further business concerning this agenda the Commissioner's Court adjourned at 10:01 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge