

STATE OF TEXAS

November 30, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of November 2005, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Cleburne Civic Center 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 3:00 p.m., with all members present and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 22, 2005 at 3:23 p.m., was considered:

The Commissioner's Court went into Workshop Session at 3:00 p.m. to discuss The North Texas Tollway Authority.

The Commissioners Court came out of Workshop Session at 4:49 pm and there being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:50 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge