

STATE OF TEXAS

JULY 28, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of July 2006, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Guinn Justice 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 2:10 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 July 25, 2006 at 1:03 P.M., was considered:

- I. CONSIDERATION TO PAY FUNDS TO THE BANK OF NEW YORK TRUST COMPANY, N.A., AS ESCROW AGENT FOR JOHNSON COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER REGARDING ACQUISITION AND REFUNDING REVENUE BONDS, SERIES 1993, IN ORDER FOR JOHNSON COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER TO CONVEY REAL PROPERTY TO JOHNSON COUNTY, TEXAS

Comm. Matthews, seconded by Comm. McFall, made a motion to pay funds to The Bank of New York Trust Company, N.A., as Escrow Agent for Johnson County Mental Health Mental Retardation Center regarding acquisition and refunding Revenue Bonds, Series 1993, in order for Johnson County Mental Health Mental Retardation Center to convey Real Property to Johnson County, Texas, and not to exceed the amount of \$130,000.00.

All voted aye; motion carried.

There being no further business before the Court concerning this Agenda, Commissioner's Court adjourned at 2:18 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge