

STATE OF TEXAS

OCTOBER 19, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 19th day of October 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 2:09 P.M., with all members present except Commission John Matthews and Commissioner Troy Thompson and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 16, 2006 at 1:51 P.M., was considered:

1. CONSIDERATION OF MEMORANDUM OF PAYMENT FOR DAMAGES TO ROADS BY EOG RESOURCES, INC-PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to accept the payment of \$246,753.35 from EOG Resources, Inc for the damages to roads in Precinct #3.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL GOVERNMENT CODE 111.0106

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Budget Amendment pursuant to Local Government Code 111.0106 to transfer \$246,753.35 to Precinct #3 Line Item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:14 P.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon