

STATE OF TEXAS

FEBRUARY 28, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of February 2007, the Honorable Commissioner's Court of Johnson County, Texas, met in emergency 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 5:15 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 February 28, 2007 at 2:08 P.M., were considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 5:15 P.M. in accordance with Government Code *Section 551.071*-Consultation with Attorney-Pending Litigation: Cause #2007-00113-J.R. Kirkpatrick, County Auditor of Johnson County, Texas vs. Roger O. Harmon as Johnson County Judge, R.C. McFall, John Matthews, Mark Carpenter, Don Beeson in their Capacity as Johnson County Commissioners and the Johnson County Commissioner's Court to consider a reasonably unforeseen situation of a proposed agreement submitted by plaintiff's attorney and received by Johnson County less than 72 hours prior to the court hearing set on Friday, March 2, 2007 at 9:00 A.M.

The Commissioner's Court re-convened at 6:33 P.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code: *Sec.551.071*-Consultation with Attorney-Pending Litigation: Cause #2007-00113-J.R. Kirkpatrick, County Auditor of Johnson County, Texas vs. Roger O. Harmon as Johnson County Judge, R.C. McFall, John Matthews, Mark Carpenter, Don Beeson in their Capacity as Johnson County Commissioners and the Johnson County Commissioner's Court to consider a reasonably unforeseen situation of a

proposed agreement submitted by plaintiff's attorney and received by Johnson County less than 72 hours prior to the court hearing set on Friday, March 2, 2007 at 9:00 A.M.

Comm. McFall, seconded by Comm. Carpenter, made a motion to agree with settlement of Cause #2007-00113, subject to changes discussed in Executive Session.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 6:35 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon