STATE OF TEXAS

March 24, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24<sup>th</sup> day of March 2009, 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 10:10 A.M., with all members present except for Commissioner Don Beeson, Precinct #4, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 19<sup>th</sup>, 2009 at 11:52 A.M., were considered:

I. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:10 A.M. to discuss Briefing on Chisholm Trail-Southwest Parkway (Hwy 121) in Johnson County by Paul Wageman, Chairman of the Board for NTTA.

The Commissioner's Court re-convened into Open Session at 11:28 A.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:28 A.M. on the same date.

| Submitted by: |                   |
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| •             | Curtis H. Douglas |
|               | County Clerk      |
| A 11          |                   |
| Approved by:  |                   |
|               | Roger Harmon      |
|               | County Judge      |