

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4


**SPECIAL CALLED MEETING OF THE COMMISSIONERS
COURT OF JOHNSON COUNTY
JOHNSON COUNTY COURTHOUSE-#2 MAIN ST., RM. 201
COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
WEDNESDAY, JANUARY 30, 2019-9:00 AM
ADDENDUM**

I. NEW BUSINESS

2. Consideration of **Order #2019-05**, Commissioners Court Approving the Contingency Fee Contract of Representation with Ferrer Poirot & Wansbrough , the MacLean Law Firm, PC, and Fears Nachawati for Opioid Litigation
3. Consideration of Amended Attorney's Retainer Contract between Ferrer Poirot & Wansbrough, the MacLean Law Firm, PC, and Fears Nachawati and Johnson County, Texas for Representation in Opioid Litigation
4. Consideration of **Order #2019-06**, Commissioners Court Authorizing the County Attorney to Submit a Completed Questionnaire and all Applicable Attachments to the Texas Comptroller of Public Accounts (Comptroller) for Request for Review and Approval of Initial Contingent Fee Legal Services Contract and/or Renewal or Amendment of Such Contract Pursuant to *Section 403.0305* of the Texas Government Code

II. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Opioid Litigation:
Cause No. DC-201800848; Johnson County v. Purdue Pharma, L.P. et al;
18th District Court of Johnson County, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


Roger Harman, Johnson County Judge

**Filed at Posting Time
72 Hour Notice January 25, 2019**

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or serves are requested to contact Carla Hester (817-556-6360) two (2) days prior to the meeting

POSTED

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JAN 25 2019

Becky Ivey, Johnson County Clerk

By: TT, Deputy