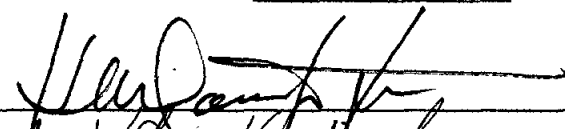


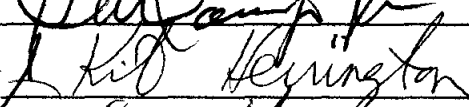
NAVARRO COUNTY COMMISSIONER'S COURT

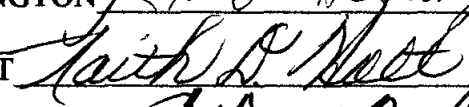
A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY 13th DAY OF AUGUST, 2007 AT 2:00 P.M., IN THE COMMISSIONERS' CONFERENCE ROOM IN THE BASEMENT OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

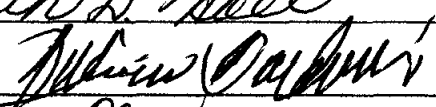
- 1. MOTION TO CONVENE BY BALDWIN SEC BY HOLT  
ALL VOTED AYE
- 2. PRAYER BY JUDGE DAVENPORT
- 3. BUDGET WORKSHOP  
CONNIE MAYFIELD, VICKI GRAY AND KIRBY HILL-JP'S  
KIM MARTINEZ-CHILD ADVOCATES  
RUSSEL HUDSON-TAX  
DANDA PARKER-EA  
JEAN LISPCOMB- INDIGENT HEALTH CARE  
RUBY COKER-TREASURER  
RICK SAUNDERS IT  
VICKI STOECKLEIN-PLANNING & DEVELOPMENT  
SHERRY DOWD-COUNTY CLERK  
GAIL ROMAN-COMMISSIONERS
- 4. MOTION TO ADJOURN BY HOLT SEC BY OLSEN  
ALL VOTED AYE

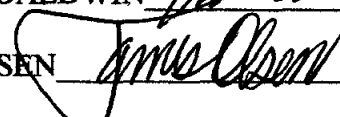
THESE MINUTES ARE HEREBY APPROVED THIS 27 DAY OF AUGUST 2007.

JUDGE HM DAVENPORT 

COMR.PCT.1 KIT HERRINGTON 

COMR.PCT.2 FAITH HOLT 

COMR.PCT.3 WILLIAM BALDWIN 

COMR.PCT.4 JAMES OLSEN 

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE

COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR AUGUST 13TH,  
2007

SIGNED 27 DAY OF AUGUST 2007

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK

