

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY 6th DAY OF SEPTEMBER, 2007 AT 10:00 A.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 HERRINGTON
ALL VOTED AYE
- 2. PRAYER BY COMMISSIONER HERRINGTON
- 3. PUBLIC HEARING ON TAX INCREASE
- 4. CONSIDERATION FY 2008 BUDGET
- 5. MOTION TO ADJOURN BY BALDWIN SEC BY JUDGE DAVENPORT
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 10 DAY OF SEPTEMBER 2007.

JUDGE HM DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

COMR.PCT.3 WILLIAM BALDWIN [Signature]

COMR.PCT.4 JAMES OLSEN [Signature]

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR SEPTEMBER 6TH, 2007

SIGNED 10 DAY OF SEPTEMBER 2007

[Signature]
SHERRY DOWD, COUNTY CLERK

