

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY 12TH DAY OF OCTOBER, 2007 AT 1:30 P.M., IN THE CONFERENCE ROOM AT THE CORSICANA GOVERNMENT CENTER IN CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, AND WILLIAM BALDWIN

- 1. MOTION TO CONVENE BY BALDWIN SEC BY HOLT  
ALL VOTED AYE
- 2. CONSIDERATION OF CITY OF CORSICANA CROSSING COUNTY ROADS IN PRECINCT #2 AND PRECINCT#3 FOR INSTILLATION OF NEW WATER LINE(S) FOR RICHLAND CHAMBERS RESERVOIR PROPOSAL PRESENTED BY CHARLES H. LEIST II, P.E.  
NO ACTION TAKEN
- 4. MOTION TO ADJOURN BY JUDGE DAVENPORT SEC BY HOLT  
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 22 DAY OF OCTOBER 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 OCTOBER 12TH, 2007

SIGNED 22 DAY OF OCTOBER 2007

[Signature]  
SHERRY DOWD, COUNTY CLERK

