

NAVARRO COUNTY COMMISSIONER'S COURT

A JOINT MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT AND NAVARRO COUNTY PLANNING AND DEVELOPMENT WAS HELD ON THURSDAY 21ST DAY OF FEBRUARY, 2008 AT 4:00 P.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

1. 4:00 P.M. MOTION TO CONVENE BY BALDWIN SEC BY HERRINGTON  
ALL VOTED AYE

2. OPENING PRAYER BY JUDGE DAVENPORT

3. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO DISCUSS PENDING/ANTICIPATED LITIGATION BY HOLT SEC BY BALDWIN  
ALL VOTED AYE

MOTION TO COME OUT OF EXECUTIVE SESSION BY HOLT SEC BY HERRINGTON

ALL VOTED AYE

MOTION BY HOLT BACK IN SESSION SEC BY HERRINGTON

ALL VOTED AYE

NO ACTION TAKEN

4. DISCUSSION OF A REQUEST FOR A PERMIT TO DRILL AN OIL WELL SUBJECT TO STATEWIDE RULE 36 (HYDROGEN SULFIDE AREA) FOR O'RYAN OIL AND GAS. THIS WELL IS LOCATED ON SE 0070 TO WIT PG 655

NO ACTION TAKEN

5. WORK SESSION TO CONSIDER AN AMENDMENT TO THE NAVARRO COUNTY LAKESHORE AREA OIL AND GAS ORDINANCE REGARDING WELLS SUBJECT TO STATEWIDE RULE 36 (HYDROGEN SULFIDE AREA)

6. CONSIDERATION OF AN AMENDMENT TO THE NAVARRO COUNTY LAKESHORE AREA OIL AND GAS ORDINANCE REGARDING WELLS SUBJECT TO STATEWIDE RULE 36 (HYDROGEN SULFIDE AREA)..

NO ACTION TAKEN

7. MOTION TO ADJOURN BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 25 DAY OF FEBRUARY 2008.

JUDGE HM DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

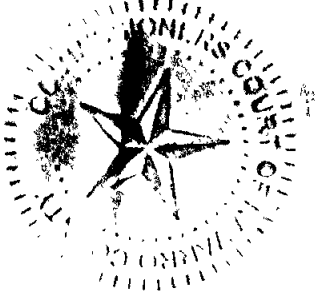
COMR.PCT.3 WILLIAM BALDWIN [Signature]

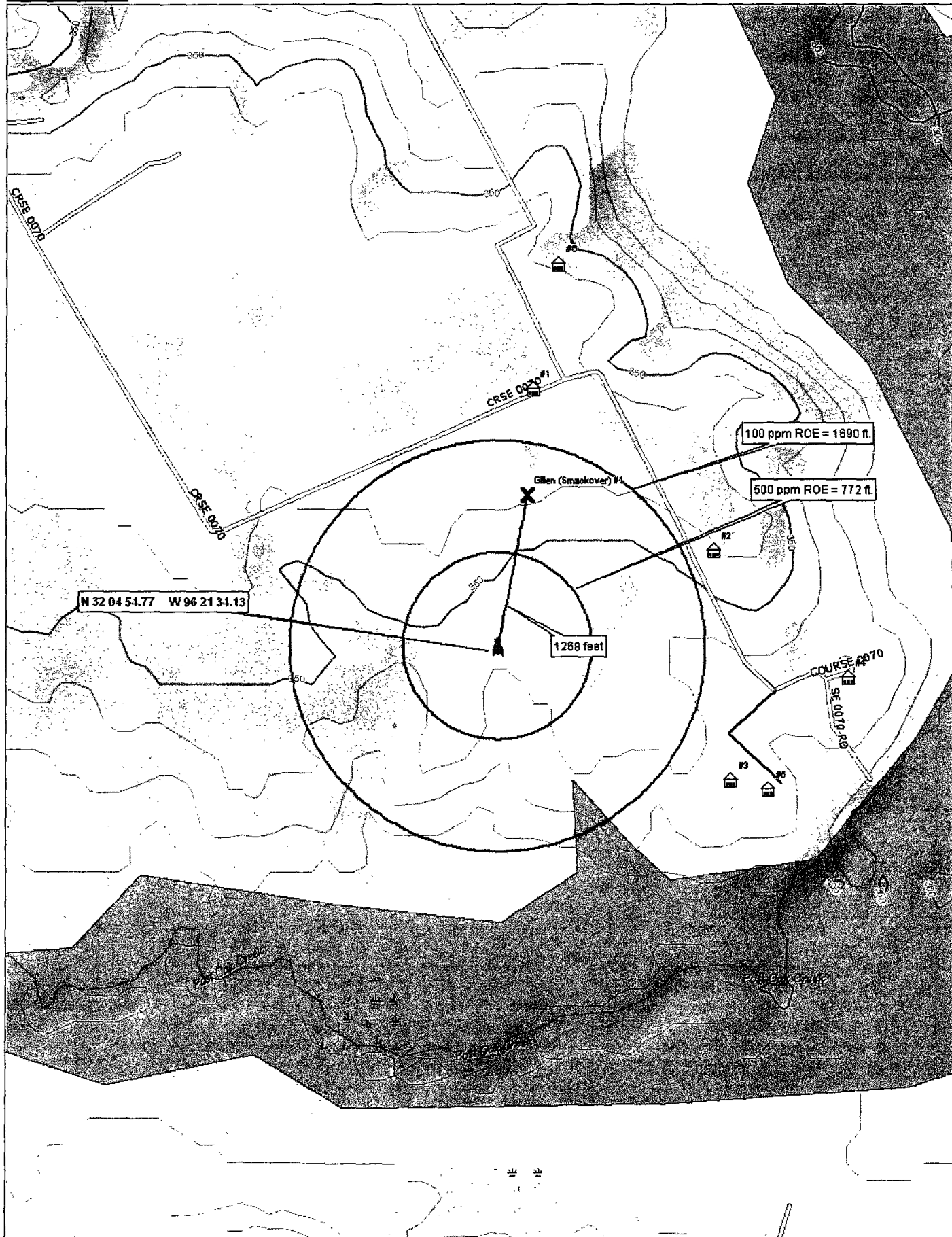
COMR.PCT.4 JAMES OLSEN [Signature]

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR FEBRUARY 21<sup>ST</sup>, 2008

SIGNED 25 DAY OF FEBRUARY 2008

[Signature]  
SHERRY DOWD, COUNTY CLERK





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