

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, THE 18TH DAY OF APRIL, 2008 AT 9:00 A.M., IN THE COUNTY COURTROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

- 1. 9:10 A.M. MOTION TO CONVENE BY BALDWIN SEC BY HOLT
ALL VOTED AYE
- 2. CONSIDERATION AND DISCUSSION OF REVIEWING ENGINEERING DESIGNS AND CONTRACTS FOR THE EMERGENCY WASTERSHED PROTECTION PROGRAM
NO ACTION TAKEN
- 3. MOTION TO ADJOURN BY HOLT SEC BY BALDWIN
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 28 DAY OF APRIL 2008.

JUDGE HM DAVENPORT *H.M. Davenport*

COMR.PCT.1 KIT HERRINGTON *Kit Herrington*

COMR.PCT.2 FAITH HOLT *Faith S. Holt*

COMR.PCT.3 WILLIAM BALDWIN *William Baldwin*

COMR.PCT.4 JAMES OLSEN *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 APRIL 18TH, 2008.

SIGNED 28 DAY OF APRIL 2008

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

