

NAVARRO COUNTY COMMISSIONER'S COURT

A INFORMATIONAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON WEDNESDAY, 11TH DAY OF JUNE, 2008 AT 10:00 A.M., THE TOPIC OF DISCUSSION WILL BE SITE SHOWING FOR EWP SITE (NCRS). THIS MEETING WILL TAKE PLACE AT THE NAVARRO SOIL AND WATER CONSERVATION DISTRICT OFFICE. NO ACTION WILL BE TAKEN AT THIS MEETING.

This meeting was not for the commissioners. No meeting took place.

THESE MINUTES ARE HEREBY APPROVED THIS 14 DAY OF JUNE 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 JUNE 11TH, 2008

SIGNED 14 DAY OF JUNE 2008

[Signature]
SHERRY DOWD, COUNTY CLERK

