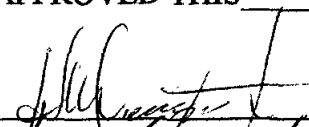


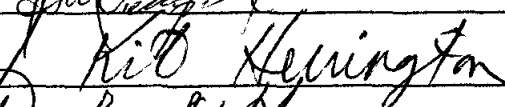
NAVARRO COUNTY COMMISSIONER'S COURT

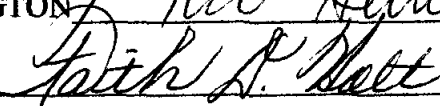
A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE 19TH DAY OF AUGUST, 2008 AT 9:00 A.M., IN THE COMMISSIONER'S CONFERENCE ROOM IN THE BASEMENT OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

1. 9:10 A.M. MOTION TO CONVENE BY BALDWIN SEC BY OLSEN  
ALL VOTED AYE
2. OPENING PRAYER JUDGE DAVENPORT  
  
PLEDGE
3. WORKSHOP TO DISCUSS PROPOSED TAX ABATEMENT GUIDELINES, CRITERIA AND POLICY FOR THE COUNTY OF NAVARRO, TEXAS
4. WORKSHOP TO DISCUSS THE CREATION OF PROPOSED REINVESTMENT ZONE NO. 08-01 FOR PROPOSED PIN OAK CREEK ENERGY, LLC. C/O LS POWER DEVELOPMENT, LLC, PROJECT
5. WORKSHOP TO DISCUSS THE CREATION OF PROPOSED REINVESTMENT ZONE NO. 08-02 FOR PROPOSED NAVARRO GENERATION, LLC, PROJECT
6. MOTION TO ADJOURN BY HOLT SEC BY BALDWIN  
ALL VOTED AYE


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

JUDGE HM DAVENPORT 

COMR.PCT.1 KIT HERRINGTON 

COMR.PCT.2 FAITH HOLT 

COMR.PCT.3 WILLIAM BALDWIN absent

COMR.PCT.4 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 AUGUST 19TH, 2008.

SIGNED 25 DAY OF AUGUST 2008

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK



NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE 19TH DAY OF AUGUST, 2008 AT 1:30 P.M., IN THE COMMISSIONER'S 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. 1:30 P.M. MOTION TO CONVENE BY BALDWIN SEC BY JUDGE DAVENPORT  
ALL VOTED AYE
- 2. OPENING PRAYER COMMISSIONERS HOLT  
  
PLEDGE
- 3. BUDGET WORKSHOP  
JOHN JACKSON-DISTRICT JUDGE  
RICK SAUNDERS-INFORMATION SYSTEMS  
HM DAVENPORT-COUNTY JUDGE  
LOWELL THOMPSON-NEEDS NEW CARPET  
KIT HERRINGTON-PCT1 COMMISSIONER  
FAITH HOLT-PCT2 COMMISSIONER  
WILLIAM BALDWIN-PCT 3 COMMISSIONER  
JAMES OLSEN-PCT 4 COMMISSIONER
- 4. MOTION TO ADJOURN BY BALDWIN SEC BY HOLT  
ALL VOTED AYE

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

JUDGE HM DAVENPORT *H.M. Davenport*

COMR.PCT.1 KIT HERRINGTON *Kit Herrington*

COMR.PCT.2 FAITH HOLT *Faith Holt*

COMR.PCT.3 WILLIAM BALDWIN absent

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 AUGUST 19TH, 2008.

SIGNED 25 DAY OF AUGUST 2008

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK

