

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE 2ND DAY OF SEPTEMBER, 2008 AT 6:00 P.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

- 1. 6:00 P.M. MOTION TO CONVENE BY BALDWIN SEC BY HERRINGTON ALL VOTED AYE
- 2. OPENING PRAYER COMMISSIONER HERRINGTON
- 3. PLEDGE
- 4. PUBLIC HEARING-COUNTY OF NAVARRO, REINVESTMENT ZONE NO. 08-01 FOR PROPOSED PIN OAK CREEK ENERGY, LLC. C/O LS POWER DEVELOPMENT, LLC, PROJECT
- 5. PUBLIC HEARING-COUNTY OF NAVARRO, TEXAS, REINVESTMENT ZONE NO. 08-02 FOR PROPOSED NAVARRO GENERATING, LLC

LEE MCCLERY PRESENTED REINVESTMENT ZONE PUBLIC COMMENTS FROM-EDDIE PEVEHOUSE, VICKY PRATER, JOHN GANTT, LEON ALLARD, PAT BLANK, DONALD KING, DOROTHY SMITH, CLAYTON SMITH, BOB WANGLER, BILL SPAE, PATRICK PATTERSON, DAN WILKIE, KARL PLATT, DIANA RAWLINS, DAVID VAN BUSKIRK, RONNY WILLIS, BRAD BUTLER, LARRY BAILEY, ED ERWIN, RICKY LIGHTFOOT, ANN COKER, ADREW MCHARGUE, GREGORY SINGLETARY, MICKEY HILLOCK, DEB MURRAY, JAMES LAWLER, GROVER PEARSON, HAL PRATER, JOHN JACKSON, PHIL KREJIE, ELZIE CARROL, LOYD HICKERSON, MARGARET BOSLEY, LINDSEY KING, AND ROY FINK

- 6. MOTION TO ADJOURN BY HOLT SEC BY BALDWIN ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 8 DAY OF ~~AUGUST~~ 2008.

Sept

JUDGE HM DAVENPORT

COMR.PCT.1 KIT HERRINGTON

COMR.PCT.2 FAITH HOLT

Faith D. 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 SEPTEMBER 2ND, 2008.

SIGNED 8 DAY OF SEPTEMBER 2008

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

