

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONERS COURT WAS HELD ON TUESDAY, 3RD DAY OF SEPTEMBER, 2008 AT 10:00 A.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. 10:05 A.M. MOTION TO CONVENE BY BALDWIN SEC BY OLSEN  
ALL VOTED AYE
- 2. PRAYER BY JUDGE DAVENPORT
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC HEARING ON TAX INCREASE
- 5. CONSIDERATION OF FY 2009 BUDGET  
MOTION TO RECESS UNTILL 2:00 P.M. BY HOLT SEC BY OLSEN  
ALL VOTED AYE

MOTION TO COME OUT OF RECESS BY HOLT SEC BY BALDWIN  
ALL VOTED AYE

DISCUSSION OF BUDGET CONTINUED

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

THESE MINUTES ARE HEREBY APPROVED THIS 8 DAY OF SEPTEMBER 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 SEPTEMBER 3RD, 2008.

SIGNED 8 DAY OF SEPTEMBER 2008.

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK

