

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY, 15TH DAY OF JANUARY, 2009 AT 2:00 P.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, AND JAMES OLSEN.

- 1. 2:00 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
- 2. MOTION TO REAPPOINT AND ADMINISTER THE OATH TO DAVID FOREMAN AS A BOARD MEMBER FOR NAVARRO COUNTY ESD #1 BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
- 3. MOTION TO ADJOURN BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 9 DAY OF JANUARY 2009.

JUDGE H.M. DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

COMR.PCT.3 DAVID "BUTCH" WARREN [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 PROCEEDINGS FOR JANUARY 15, 2009

SIGNED 9 DAY OF JANUARY 2009.

[Signature]
SHERRY DOWD, COUNTY CLERK

