

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 16TH DAY OF MARCH, 2009 AT 2:00 P.M., IN THE BASEMENT CONFERENCE ROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID B. WARREN, AND JAMES OLSEN.

- 1. 2:00 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
- 2. MOTION TO APPROVE LIFTING THE BURN BAN BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
- 3. MOTION TO ADJOURN BY HERRINGTON SEC BY JUDGE DAVENPORT
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 23rd DAY OF MARCH 2009.

JUDGE HM 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 PROCEEDING FOR MARCH 16, 2009.

SIGNED 23 DAY OF MARCH 2009.

[Signature]
SHERRY DOWD, COUNTY CLERK

