

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 5TH DAY OF MAY, 2009 AT 3:00 P.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, AND DAVID B. WARREN.

- 1. 3:08 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED
- 2. INFORMATION FOR NAVARRO COUNTY RAIL DISTRICT PRESENTED BY JOHN HELSLEY
NO ACTION TAKEN (MAP) TO WIT PG 612-613
- 3. MOTION TO ADJOURN BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 11 DAY OF MAY 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 MAY 5TH, 2009.

SIGNED 11 DAY OF MAY 2009.

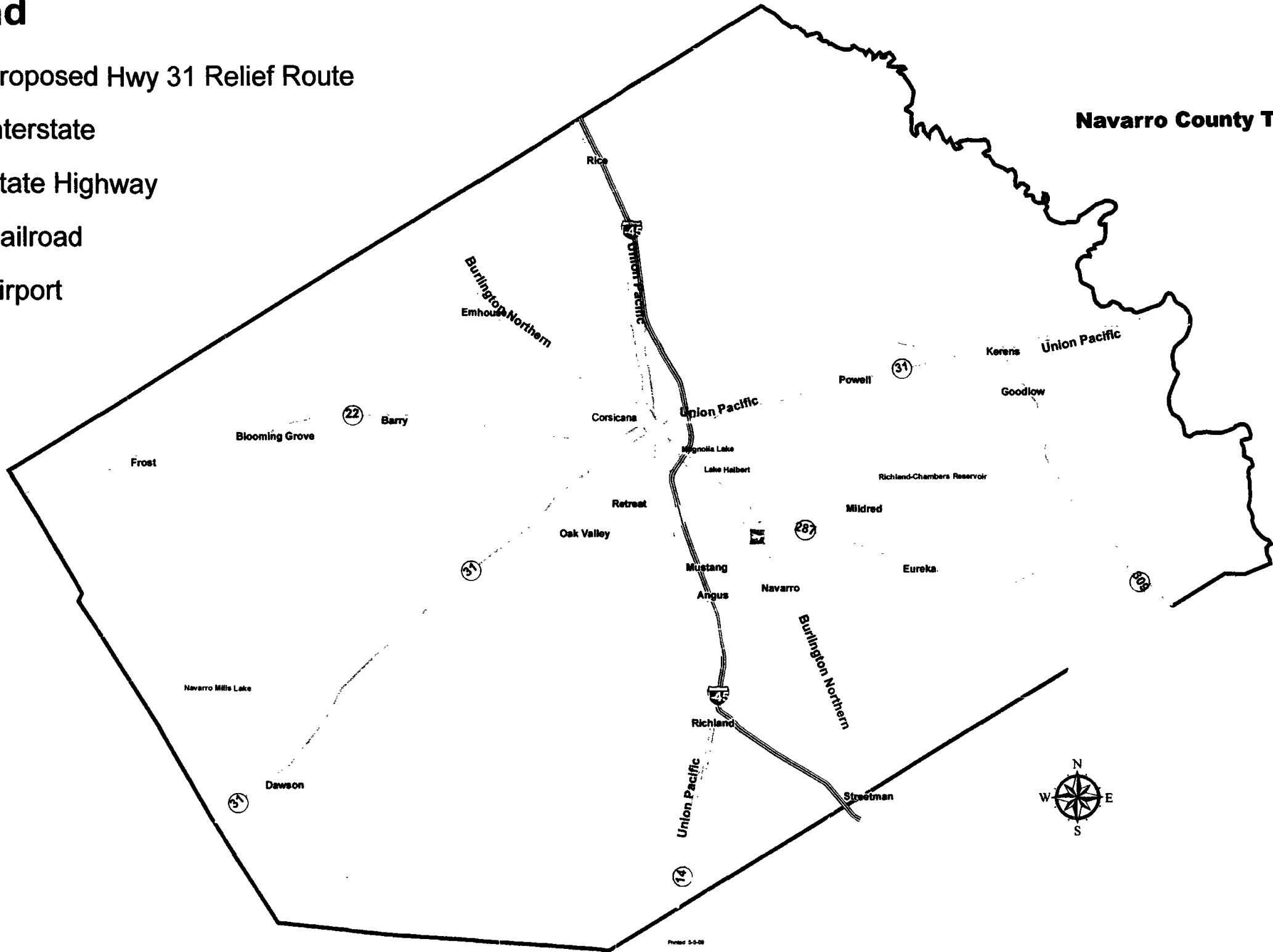
[Signature]
SHERRY DOWD, COUNTY CLERK



Legend

- Proposed Hwy 31 Relief Route
- Interstate
- State Highway
- Railroad
- Airport

Navarro County TX



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Legend

Proposed Hwy 31 Relief Route

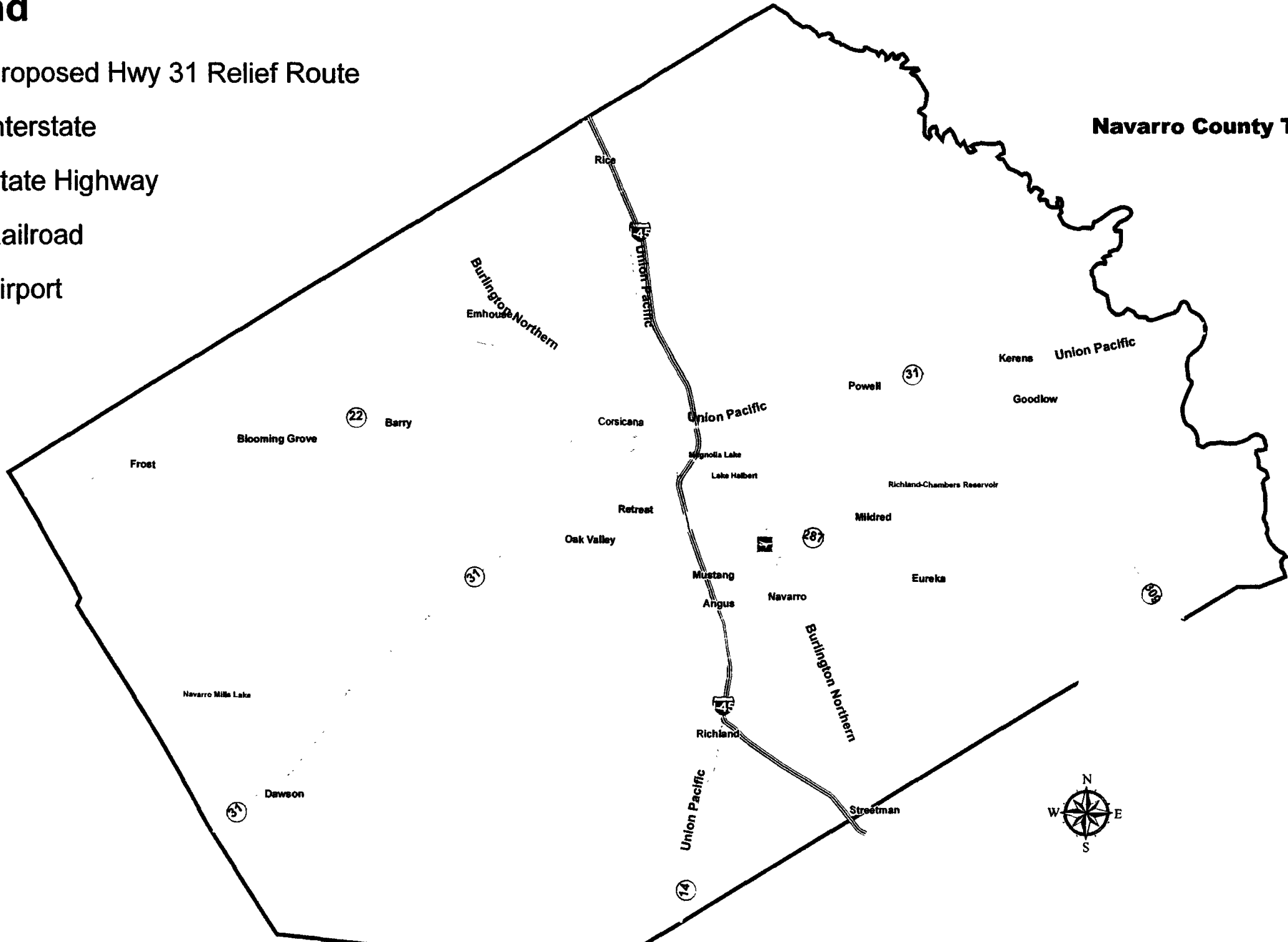
Interstate

State Highway

Railroad

Airport

Navarro County TX



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