

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY THE, 1ST DAY OF JULY, 2010 AT 5:00 P.M., IN THE COURTROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

1. 5:00 P.M. MOTION TO CONVENE BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

2. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO MEET WITH AND CONDUCT ATTORNEY-CLIENT COMMUNICATIONS WITH LEGAL COUNSEL BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

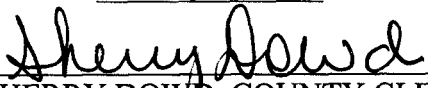
MOTION TO COME OUT OF EXECUTIVE SESSION BY JUDGE DAVENPORT SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

3. NO ACTION TAKEN ON THE EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE

4. MOTION TO ADJOURN BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JULY 1ST, 2010.

SIGNED 1 DAY OF JULY 2010.


SHERRY DOWD, COUNTY CLERK

