

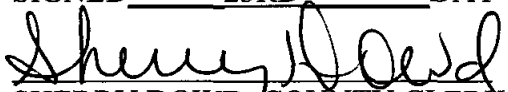
NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY THE, 23RD DAY OF AUGUST, 2011 AT 1:30 P.M., IN THE CONFERENCE ROOM IN THE BASEMENT OF THEN NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

1. 1:35 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY OSLEN
ALL VOTED AYE MOTION CARRIED
2. PLEDGE OF ALLEGIANCE
3. BUDGET WORKSHOP-COUNTY COURT AT LAW- LOWELL THOMPSON
TREASURER FRANK HULL
4. MOTION TO ADJOURN BY MARTIN SEC BY WARREN
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 AUGUST 23RD, 2011.

SIGNED 23RD DAY OF AUGUST 2011.


SHERRY DOWD, COUNTY CLERK

