## NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 22ND DAY OF NOVEMBER, 2011 AT 2:00 P.M., IN THE NAVARRO COUNTY OFFICE OF EMERGENCY MANAGEMENT 223 WEST 1<sup>ST</sup>, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT COMMISSIONERS PRESENT KIT HERRINGTON, DAVID WARREN, AND JAMES OLSEN

- 1. 2:08 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN ALL VOTED AYE MOTION CARRIED
- 2. DISCUSSION WITH FEMA REGARDING WILD FIRES
- 4. MOTION TO ADJOURN BY OLSEN 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 NOVEMBER 22 ND, 2011.

SIGNED 22ND DAY OF NOVEMBER 2011.

SHERRY DOWD, COUNTY CLERK

