

NAVARRO COUNTY COMMISSIONER'S COURT

A special meeting of the Navarro County Commissioner's Court was held on Thursday the, 9th Day of February, 2012 AT 5:00 P.M., in the County Courtroom of the Navarro County Courthouse, Corsicana, Texas. Presiding Hm. Davenport, Commissioners present Kit Herrington, Dick Martin, David Warren, and James Olsen

1. 5:25 P.M. Motion to convene by Comm. Herrington sec by Comm. Warren
All voted aye motion carried
2. Pledge of Allegiance
3. Motion to go into Executive Session pursuant to 551.071 of the Texas Local Government Code: Consultation with Attorney
 - A. Richland Chambers Lakeshore Area Oil and Gas regulations;
 - B. Pace Petroleum variance request to perform oil and gas drilling operations within the mandatory setback to the boundary of a final platted subdivision;
 - C. Dormant oil and gas well permit applications.

by Comm. Herrington Sec by Comm. Olsen
All voted aye motion carried

Motion to come out of executive session by Comm. Herrington sec by Comm. Warren
All voted aye motion carried

4. Motion to adjourn by Comm. Herrington sec by Comm. 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 FEBRUARY 9TH, 2012.

SIGNED _____ 9TH _____ DAY OF FEBRUARY 2012.


SHERRY DOWD, COUNTY CLERK

