

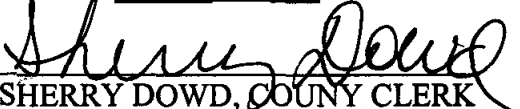
NAVARRO COUNTY COMMISSIONER'S COURT

A special meeting of the Navarro County Commissioner's Court was held on Tuesday, 5th Day of March, 2013 AT 1:00 P.M., in the Basement Conference Room of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge HM Davenport, Commissioners Present Jason Grant, Dick Martin, David Warren, and James Olsen

1. 1:03 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
All voted aye motion carried
2. Prayer by Judge Davenport
3. Pledge of Allegiance
4. Motion to go into Executive Session pursuant to the Texas Government Code Section 551.07 to discuss Pending Litigation by Comm. Martin sec by Comm. Warren  
All voted aye motion carried
5. No action taken on Executive Session pursuant to the Texas Government Code Section 551.071 to discuss Pending Litigation
6. Motion to adjourn by Comm. Martin 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 MARCH 5TH, 2013

SIGNED \_\_\_\_\_ 5TH \_\_\_\_\_ DAY OF MARCH 2013.

  
SHERRY DOWD, COUNTY CLERK

