

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court and the City of Corsicana was held on Monday, the 21st day of December, 2015 at 3:00 p.m., in the Conference room of the Government Center at 200 North 12th Street in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Dick Martin, David Warren and James Olsen.

1. 3:01 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously

2. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney client privilege by Comm. Olsen sec by Comm. Warren
Carried unanimously

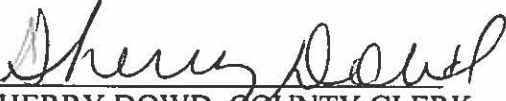
Motion to come out of Executive Session by Comm. Martin sec by Comm. Warren
Carried unanimously

3. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072(2) to confer regarding matters which are privileged pursuant to the attorney client

4. Motion to adjourn by Comm. Martin sec by Comm. Warren
Carried unanimously

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR DECEMBER 21st, 2015.

SIGNED 21st DAY OF DECEMBER 2015.


SHERRY DOWD, COUNTY CLERK

