NAVARRO COUNTY COMMISSIONER'S COURT

A Joint Special meeting of the Navarro County Commissioner's Court and the City of Corsicana was held on Monday, the 17th, day of April, 2017 at 4:00 p.m., in the Conference room of the Government Center at 200 N. 12th Street in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, Eddie Moore, and James Olsen.

- 1. 4:01 P.M. Motion to convene by Comm. Olsen sec by Comm. Grant Carried unanimously
- 2. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071 to confer regarding matters, which are privileged pursuant to the Attorney Client Privilege by Judge Davenport sec by City Council member Susan Hale

No vote taken to approve

4:59 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.071 to confer regarding matters, which are privileged pursuant to the Attorney Client Privilege by Comm. Olsen sec by Comm. Moore
Carried unanimously

- No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to confer regarding matters which are privileged Code Section 551.071 to confer regarding matters which are privileged pursuant to the Attorney
- 3. Motion to adjourn by Comm. Martin sec by Judge Davenport 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 April 17th, 2017.

Signed 17th day of April, 2017

Sherry Dowd, County Clerk

