

Wednesday, January 5, 2000 - 9:00 a.m.

Special Session

Commissioners' Court

Members of the Court present:

Jack Leath	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Gene Nethery	Commissioner Pct. #4
Janice McDaniel	County Clerk

Agenda item #1-Discuss and Take Action on EDAP Proposals

Representatives from SAMCO Capital Markets, Alan Plummer & Associates, Inc. and Schaumburg & Polk, Inc. are present in Court today. Each representative gave presentations of their work on EDAP grants and other related matters and information about their companies.

The Court informed the representatives that more interviews will be held tomorrow and the Court will make a decision during the regular session of Court, Monday, January 10, 2000.

Court recessed at 11:15 a.m.

Court reconvened at 1:30 p.m., January 6, 2000.

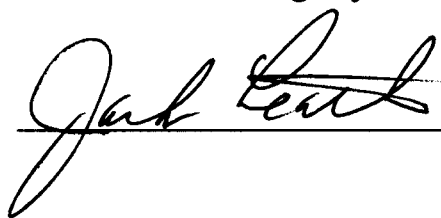
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Representatives from Fulbright & Jaworski L.L.P., Turner Collie & Braden Inc. and Southwest Securities are present in Court today. Each representative gave presentations of their work on EDAP grants and other related matters and information about their companies.

Judge Leath excused himself at 2:00 p.m. to attend a hearing in District Court. Commissioner Smith is Judge Pro-tem for Commissioners' Court.

The Court informed the representatives that a decision will be made during regular session of Court, January 10, 2000.

Commissioner Nethery moved to adjourn. Commissioner Dickerson seconded. Meeting adjourned.



COUNTY JUDGE

Keith C. Clark COMMISSIONER PCT. #1

Lynn Smith COMMISSIONER PCT. #2

Doyle Dickerson COMMISSIONER PCT. #3

W. G. Murray COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK