AGENDA ITEM #13-Discuss with possible action on changing Commissioners' Court date from December 24th to December 28th

Commissioner McDaniel moved to change the December 24th Court date to December 28th. Commissioner Ellison seconded. All voted for. Motion carried.

#14-Pursuant to the authority granted under Government Code, Chap. 551, and the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Commissioner Warner moved to adjourn. Commissioner Ellison seconded. All voted for. Meeting adjourned.

ella DARYL MELTON

__TOMMY CLARK

JIMMY MCDANIEL

___CHARLES ELLSION

_FAYNE WARNER

____JANICE MCDANIEL

ATTEST: COUNTY CLERK

Janice McDaniel