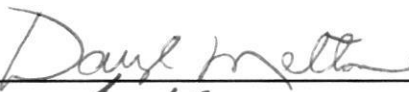

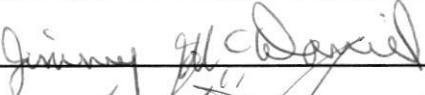




**AGENDA ITEM #14**—The Commissioners' Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners' Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

Commissioner Jacks moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

|   |                |
|---|----------------|
|  | DARYL MELTON   |
|  | BRENT COX      |
|  | JIMMY MCDANIEL |
|  | STANLEY JACKS  |
|  | JAMES LOWE, JR |

ATTEST: COUNTY CLERK

|   |             |
|---|-------------|
|  | JAMIE CLARK |
|---|-------------|