

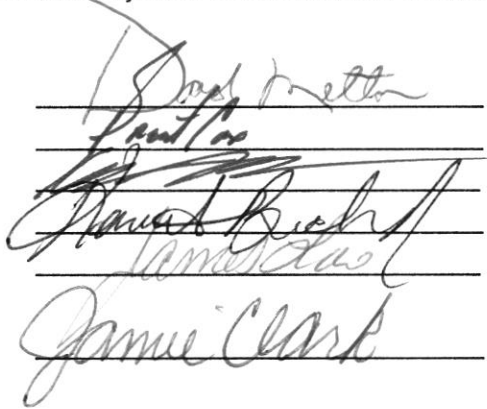
Susan Stover with David J. Waxman, Inc. gave an update on on-going projects for the county.

Judge Melton gave an update on the broadband project.

JP 1 Roger Gay expressed his appreciation for the prayers, calls and support taken during his illness.

AGENDA ITEM #17 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 Nabours moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.



DARYL MELTON
BRENT COX
KEITH NABOURS
KENNETH BRODIE
JAMES LOWE, JR

JAMIE CLARK

ATTEST: COUNTY CLERK