

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 10, 1991 --- 11:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF JUNE, 1991
the Commissioners' Court in and for Tyler County, Texas convened in
a Special Meeting at the Commissioners' Courtroom in Woodville,
Texas, the following members of the Court present, to wit:

- | | |
|-------------------|-------------------------|
| JEROME OWENS | COUNTY JUDGE, Presiding |
| MAXIE L. RILEY | COMMISSIONER, PCT.#1 |
| A.M. BARNES | COMMISSIONER, PCT.#2 |
| JERRY MAHAN | COMMISSIONER, PCT.#3 |
| HENRY EARL SAWYER | COMMISSIONER, PCT.#4 |

the following were absent: none thereby constituting a quorum.
In addition to the above were:

JAMES A. CLARK CRIMINAL DISTRICT ATTORNEY

Court convened in executive session to discuss current status of
all existing and potential litigation. No action was taken.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED: *Jerome Owens* Jerome Owens, County Judge

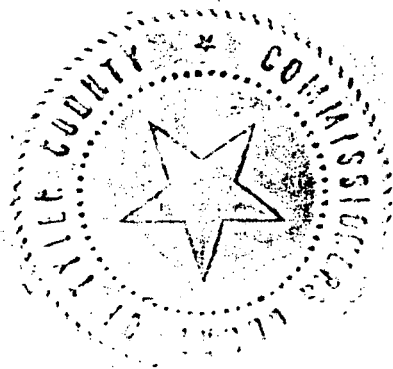
Maxie L. Riley Maxie L. Riley, Comm. Pct. #1

A.M. Barnes A. M. Barnes, Comm. Pct. #2

Jerry Mahan Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer Henry Earl Sawyer, Comm. Pct. #4

ATTEST: *Donece Gregory* Donece Gregory, County Clerk



THE STATE OF TEXAS
County of Tyler

I hereby certify that the foregoing instrument with its certificate of authentication was filed for re-
cord in my office on the 21st day of October 1991 at 11:00 o'clock A M. and was
this day duly recorded at 9:00 o'clock A M., in Vol. 22 Pages 584
et seq. Commissioners' Court Records of said County.

Witness my hand and official seal at office in Woodville this 10th day of December 1991



Donece Gregory
Clerk, County Court, Tyler County, Texas

By *Barbara Solson* Deputy