TYLER COUNTY COMMISSIONERS COURT EMERGENCY MEETING
June 28, 2005 ---- 2:00 p.m.

THE STATE OF TEXAS ON THIS THE 28th day of June, 2005 the Commissioners' Court in and for Tyler County, Texas convened in an Emergency Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

MARTIN NASH JOE MARSHALL JACK WALSTON DONECE GREGORY COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #3, Presiding COMMISSIONER, PCT. #4, COUNTY CLERK, EX OFFICIO

The following were absent: Judge Owens thereby constituting a quorum. In addition to the above were: None

Due to the current drought conditions, **Commissioner Nash** motioned to implement a **burn ban** for all unincorporated areas of Tyler County for 30 days or unless terminated by Judge Owens or Commissioners' Court, as recommended by the **U.S. Forest Service**. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED ORDER

Commissioner Walston motioned the meeting adjourned...2:10 p.m.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on June 28, 2005.

Witness my hand and seal of office on this the 8th day of July, 2005.

Attest:

Donece Gregory, County

Tyler County, Texas

NASh/Uplstra/MArshall Absent - Hughes, Judge avens

NOTICE OF TIME AND PLACE OF MEETING COMMISSIONERS' COURT, TYLER COUNTY, TEXAS

THIS NOTICE IS POSTED IN ACCORDANCE WITH V.A.T.S.-17. NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING WILL BE HELD ON TUESDAY, JUNE 28, 2005 AT 2:00 P.M. IN THE COMMISSIONERS' COURTROOM OF THE TYLER COUNTY COURTHOUSE.

AGENDA

1. CONSIDER AND APPROVE BURN ORDER.

DONECE GREGORY
COUNTY CLERK

W Under drought conditions
Necessary of US Forrest Service
in unincorp awas of Josh Co for 30 days or when
terminal by Co Judge or Cant. All yes
adj. 2:10 fm

NO

_TIME 11: 45/1/

YUN 2 8 2005

DONECE GREGORY COUNTY OF BAK