TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING February 11, 2008 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 11th day of February, 2008 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:

JACQUES L. BLANCHETTE	COUNTY JUDGE, Presiding
MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4

An agenda was posted in anticipation that a quorum of the court might be present at the workshop with Senator Robert L. Nichols. This was an informational meeting only. No action was taken by members of the court.

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 February 11, 2008.

Witness my hand and seal of office on this the 15th day of April, 2008.

, Donece Gregory, County Clerk, Tyler County