TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING February 28, 2008 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 28th day of February, 2008 the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Stephen F Austin Building, Suite 220, Austin, 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 representatives of the Office of Rural and Community Affairs (ORCA) and TDHCA. This workshop was held to review and get clarification of the proposed contract awarded to Tyler County through the second round of Hurricane Rita Disaster Funding. 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 28, 2008.

Witness my hand and seal of office on this the 21st day of April, 2008.

Attest:

, Donece Gregory, County Clerk, Tyler County