

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING

September 2, 2009 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 2nd day of September, 2009 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
MIKE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK

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

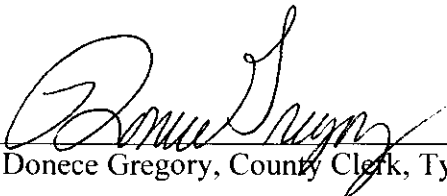
DAVID HENNIGAN	SHERIFF
JOE SMITH	CRIMINAL DISTRICT ATTORNEY

The county judge, commissioners and sheriff entered into executive session to consult
with the District Attorney regarding potential litigation. Judge Blanchette kept a
"certified agenda." No action was taken

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 September 2, 2009.

Witness my hand and seal of office on this the 5th day of October, 2009.

Attest:


Donece Gregory, County Clerk, Tyler County, Texas



TYLER COUNTY COMMISSIONERS COURT

Tyler County Courthouse / Woodville, Texas

WEDNESDAY

September 2, 2009

8:30 AM

MARTIN NASH
Commissioner, Pct. 1

RUSTY HUGHES
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

JACK WALSTON
Commissioner, Pct. 4

NOTICE Is hereby given that a *Special Meeting* of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda

"the wisdom to know the right thing... the courage to do it"

EXECUTIVE SESSION:

Consult with District Attorney, Joe R. Smith, Assistant District Attorney, Lou Cloy and Sheriff David Hennigan regarding potential pending lawsuit.

JACQUES L. BLANCHETTE
County Judge

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Tyler County Courthouse in a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.002 & 551.041.

Executed on August 28 2009 Time 3:30pm

DONECE GREGORY, County Clerk/Ex Officio Member of Commissioners Court

By: (Deputy)

NO. _____ TIME _____

AUG 28 2009

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By _____