

STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Thursday, the 17th day of May, 2016 the Commissioners' Court of Fisher County, Texas, convened in Special Session in the Commissioners' Courtroom, Fisher County Courthouse, 112 N Concho, Roby, Texas, with the following member of the Court present, to-wit:

Ken Holt, County Judge

Gordon Pippin, Commissioner Precinct #1-absent

Billy Henderson, Commissioner #2

Preston Martin, Commissioner #3-absent

Scott Feagan, Commissioner Precinct #4

Pat Thomson, County Clerk

And the proclamation having been made the Court was in session, the following business came on to be considered:

#1- CALL MEETING TO ORDER & ESTABLISH QUORUM – All Present

#2-Approve Caliche Bid for TIF Grant-Motion was made by Commissioner Feagan, second by Commissioner Henderson to approve bid for caliche from Howard Gordon. The motion having been put to vote prevailed, the vote being unanimous.

#3-Adjourn-Motion was made by Commissioner Feagan and second by Commissioner Henderson to close court. The motion having been put to vote prevailed, the vote being unanimous.

State of Texas:

County of Fisher:

I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioner Court's authorized proceedings for May 17th,

2016

Pat Thomson

**County Clerk and Ex-Officio Member
Of Commissioners' Court, Fisher County, Texas**



NOTICE OF SPECIAL MEETING OF

COMMISSIONER COURT OF FISHER COUNTY, TEXAS

Notice is hereby given that a special meeting of the above named Commissioner Court will be held on the 17th Day of May, 2016, 10:00 AM in the County Courthouse, Roby, Texas, At which time the following subjects will be discussed, to-wit

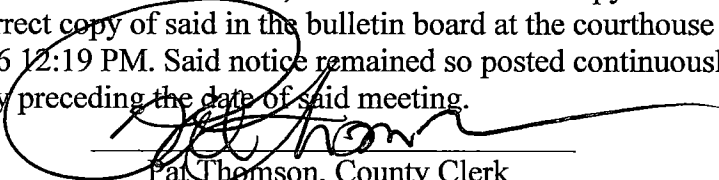
1. Additional Bids for Caliche

The Commissioner's Court reserves the option to go into closed meeting according to Ch. 551 of the Texas Government Code.

Dated: May 13, 2016

Commissioners Court of Fisher County, Texas
By County Judge Ken Holt

I, The undersigned, County Clerk, do hereby certify that the above notice of meeting of the above named commissioner court, is a true and correct copy of said notice, and that I posted a true and correct copy of said in the bulletin board at the courthouse door of Fisher County, Texas at 5/13/2016 12:19 PM. Said notice remained so posted continuously for at least 72 hours immediately preceding the date of said meeting.


Pat Thomson, County Clerk
Fisher County Texas

