

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 20<sup>th</sup> day of December, 2013 at 10:00 a.m., in the Basement Conference Room of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge HM Davenport, Commissioners present Jason Grant, Dick Martin, David Warren and James Olsen.

1. 10:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
All voted aye motion carried
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Motion to approve holding Public Hearing for creation of a County Energy Transportation Reinvestment Zone to be held January 6, 2014, time to be confirmed at a later date by Comm. Warren sec by Comm. Grant  
All voted aye motion carried
5. Motion to adjourn by Comm. Martin sec by Comm. Warren  
All voted aye motion carried

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR DECEMBER 20<sup>th</sup>, 2013.

SIGNED 20<sup>th</sup> DAY OF DECEMBER 2013.

  
SHERRY DOWD, COUNTY CLERK

