COMMISSIONERS COURT SPECIAL MEETING September 4, 2013

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; **Mary Ann Gronewald**, Chief Deputy County Clerk.

ITEM 1. DISCUSSION

There came on to be a discussion of the Fiscal Year 2013-2014 Budget.

ITEM 2. MOTION TO APPROVE EXITING SPECIAL MEETING

AND ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting the Special Meeting and entering into Executive Session, pursuant to § 551.072 of the Government Code; RE: To deliberate the purchase, exchange, lease, or value of real property.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3. MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTERING INTO SPECIAL MEETING

There came on to be considered a motion to approve exiting Executive Session and entering into Special Meeting.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Kenneth Schoen.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do herby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas

Laura Hughes

County Clerk

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