BE IT REMEMBERED that on the 23rd day of June, A.D. 2016 the Commissioner Court of Howard County met in special session at 10:00 AM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Court went into Executive Session at 10:02 AM.

Court reconvened in Open Session at 12:24 PM.

No action taken from Executive Session.

Court Adjourned at 12:25 PM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for June 23, 2016.

DONNA WRIGHT, County Clerk Clerk of Commissioner's Court Howard County, Texas