

VIII. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County including Volkswagen and Fiat lawsuits – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney regarding sales tax repayment plan offer from Texas Comptroller and status of previous repayment plan – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on item requiring confidential, attorney/client advice: appointment of Justice of the Peace to serve remaining term of Aaron Williams, Justice of the Peace Precinct 3, Place 1 – Daniel Ray, County Civil Attorney

14,943 On the motion by McMahan, second by Evans, for the Court to exit Executive Session and return to Regular Session at 10:29 a.m. No one opposed Motion carries.

IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

1. None

X. ADJOURN


14,944 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:29 a.m. No one opposed Motion carries.

Minutes approved the 23 day of January, 2018.

Attest:


Hunt County Clerk




Hunt County Judge