5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding disposition of Hunt County property – Daniel Ray, County Civil Attorney

6. As permitted by Texas Government Code §551.071(2) Consultation with County Civil Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Open Meetings Act: legal process for appointing Hunt County Judge – Daniel Ray, County Civil Attorney

7. As permitted by Texas Government Code §551.074, Personnel Matters, to deliberate the appointment of a public officer: Hunt County Judge – Daniel Ray, County Civil Attorney

____ The Court exited Executive Session and returned to Regular Session at 10:47 a.m.

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

____ None

IX. ADJOURN

15,404 On the motion by Martin, second by McMahan, for the Court to adjourn at 10:48 a.m.; no one opposed Motion carries.

Minutes approved the 8 day of January, 2019.

Hunt County ~~Judge or~~ Judge Pro Tem

Attest:

Hunt County Clerk/Deputy County Clerk

COMMISSIONERS COURT OF HUNT COUNTY, TEXAS