

Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances – Daniel Ray, County Civil Attorney

7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Odyssey software suite and contract on same – Daniel Ray, County Civil Attorney

9. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial of financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: Projects: Eleven Pipes and Piper II – Daniel Ray, County Civil Attorney/ Bonnie Hunter, Executive Director Commerce Economic Development Corporation

____ The Court exited Executive Session and returned to Regular Session at 12:14 p.m.

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

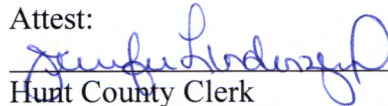
15,891 On the motion by Evans, second by Strait, for the Court to approve the draft settlement agreement for Robinson vs. Hunt County lawsuit; no one opposed **Motion carries.**

X. ADJOURN

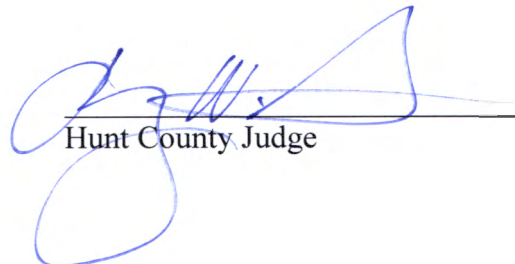
15,892 On the motion by Evans, second by Strait, for the Court to adjourn at 12:15 p.m. on November 26, 2019; no one opposed **Motion carries.**

Minutes approved the 10 day of December, 2019.

Attest:


Hunt County Clerk




Hunt County Judge