

COMMISSIONERS' COURT DOCKET, MARCH 31, 2003  
SPECIAL SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 31st day of March, 2003, the Honorable Commissioners' Court of Montgomery County, Texas, was duly convened in a Special Session in the Commissioners' Courtroom of the Montgomery County Courthouse Annex, Conroe, Texas, with the following Members of the Court present:

County Judge, Alan "Barb" Sadler  
Commissioner, Precinct 1, Mike Meador  
Commissioner, Precinct 2, Craig Doyal  
Commissioner, Precinct 3, Ed Chance  
Commissioner, Precinct 4, Ed Rinehart  
Also - Alice Drake, County Clerk's Office

COURT WAS CALLED TO ORDER BY COMMISSIONER CHANCE.

1. ORDERS APPROVED - ISSUANCE OF BONDS AND CERTIFICATES OF OBLIGATION - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following Bond Issues:

- a. ORDER, to authorize the issuance of Montgomery County, Texas, Unlimited Tax Road bonds, Series 2003A
- b. ORDER, to authorize the issuance of Montgomery County, Texas, Limited Tax Library Bonds, Series 2003B
- c. ORDER, to authorize the issuance of Montgomery County, Texas, Certificates of Obligation, Series 2003

as per Orders on file. Motion carried.

2. BUDGET AMENDMENT APPROVED - ACQUISITION OF RIGHT-OF-WAY - COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner chance, to approve the Budget Amendment to appropriate unallocated portion of Series 2002A Road Bonds for acquisition of right-of-ways by all Precincts, as per Budget Amendment on file. Motion carried.

3. REPORT APPROVED - COMPREHENSIVE ANNUAL FINANCIAL REPORT - COUNTY AUDITOR

Motion by Commissioner Chance, seconded by Commissioner Meador, to accept the Comprehensive Annual Financial Report for year ended September 30, 2002, along with Independent Auditors' Opinion, as submitted by the County Auditor. Motion carried.

EXECUTIVE SESSION

The Court recessed into Executive session in the County Judge's Chambers to discuss matters authorized under Article 551.071 thru 551.076, Texas Government Code, as follows:

- a. Consider and Discuss Foster vs. Montgomery County, et al
- b. Consider and Discuss claim of David Parks
- c. Consider and Discuss Claims of Pam Hernandez and Phyllis Traylor

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT.

4. COURT ADJOURNS

Motion by Commissioner Chance, seconded by Commissioner Meador, to adjourn this Session of Commissioners' Court. Motion carried.

The above and foregoing Commissioners' Court Minutes were read and approved by the Court.

ATTEST:

Mark Turnbull, County Clerk  
and Ex-Officio Clerk  
Commissioners' Court  
Montgomery County, Texas

BY: \_\_\_\_\_  
County Clerk

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County Judge