

I, Cynthia Mitchell, County Clerk of Denton County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Special Meeting on April 15, 2008.

ATTEST:

Cynthia Mitchell, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Denton County, Texas

By: *Erica McCorble*



Deputy County Clerk

Be it remembered, Special Called Meeting of Commissioners Court of Denton County, Texas was called to order on the 15th day of April, 2008, at 8:00 a.m. in Commissioners Courtroom, 2nd Floor, Courthouse on the Square, Denton, Texas by Judge Mary Horn. Commissioners Cynthia White, Ron Marchant, Bobbie J. Mitchell and Andy Eads were present, along with County Clerk Cynthia Mitchell's representative, Deputy Clerk, Erin McCorkle.

ITEM 15 EXECUTIVE SESSION

Convened in Executive Session 8:00am
Reconvened in Formal Session 8:50am

15.A) Texas Government Code §551.074 – Personnel Matters; Closed Meeting to deliberate the appointment, employment, evaluation and/or duties for the position of County Engineer, and any appropriate action.

NO ACTION

ITEM 20 ADJOURNMENT 8:50 AM

This set of minutes for the Special Called Meeting on April 15, 2008, prepared by Deputy Clerk Erin McCorkle and reviewed by County Clerk, Cynthia Mitchell.