

**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

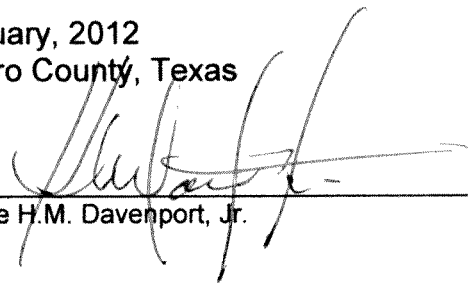
Notice is hereby given that a Special meeting of the Navarro County Commissioners' Court will be held on Thursday, the 9th day of February 2012 at 5:00 p.m. in the County Courtroom of the Navarro County Courthouse in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

1. Convene
2. Pledge of Allegiance
3. Executive Session pursuant to 551.071 of the Texas Local Government Code: Consultation with Attorney. The Commissioners Court may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Commissioners Court seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or 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 the provisions of Chapter 551, including the following items:
 - A. Richland Chambers Lakeshore Area Oil and Gas regulations;
 - B. Pace Petroleum variance request to perform oil and gas drilling operations within the mandatory setback to the boundary of a final platted subdivision;
 - C. Dormant oil and gas well permit applications.

Dated this the 3rd, day of February, 2012
Commissioners Court of Navarro County, Texas

By: _____

Judge H.M. Davenport, Jr.



2012 FEB - 3 A 10:40
CLERK OF COUNTY CLERK
NAVARRO COUNTY, TX
DEPUTY

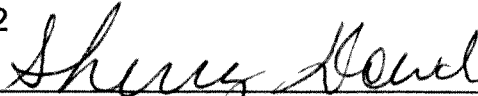
FILED

2012-32

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Commissioner's Court, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 3 day of Feb 2012 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS

Dated this the 3 day of Feb. 2012



County Clerk, Navarro County, Texas

