

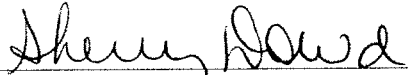
NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 3RD DAY OF MAY, 2010 AT 10:00 A.M., IN THE EOC AT 223 WEST FIRST IN CORSICANA, TEXAS PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

1. 10:00 A.M. MOTION TO CONVENE BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
2. CONSIDERATION OF THE PRELIMINARY FLOOD INSURANCE STUDY (FIS) AND DIGITAL FLOOD INSURANCE RATE MAPS (DFIRM) DATED MARCH 10, 2010
NO ACTION TAKEN
3. MOTION TO ADJOURN BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR MAY 3RD, 2010.

SIGNED 3 DAY OF MAY 2010.


SHERRY DOWD, COUNTY CLERK

