THE STATE OF TEXAS
COUNTY OF MONTGOMERY

Be it remembered that on this the 31st day of January, 2005, 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 - Absent
- Alice Drake, County Clerk's Office

JUDGE SADLER CALLED THIS SESSION OF COURT TO ORDER.

JUDGE SADLER RECESSED COURT FOR EXECUTIVE SESSION TO DISCUSS AND CONSIDER THE FOLLOWING ISSUES:

EXECUTIVE SESSION

The Court recessed into Executive Session in the County Judge's Chambers to discuss matters Pursuant to one or more of the following Provisions of the Texas Government Code, to-wit: Chapter 551.074:

a. Consider and Discuss appointment of Nancy Mikeska as Director of the HOME Program

b. Consider and Discuss continued employment of Nancy Mikeska as Director of the Community Development Block Grant Department

c. Consider and Discuss appointment of Administrator for the County's HOME Program

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT, EXCEPT COMMISSIONER RINEHART.

JUDGE SADLER ANNOUNCED THAT NO COURT ACTION WAS NECESSARY ON THE ABOVE EXECUTIVE ITEMS.

1. COURT ADJOURN

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                      County Judge