THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 30th day of March, 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  
Also - Alice Drake, County Clerk's Office

JUDGE SADLER CALLED THIS SESSION OF COURT TO ORDER, WITH ALL MEMBERS OF THE COURT PRESENT.

JUDGE SADLER RECESSED THE COURT TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

EXECUTIVE SESSION

The Court recessed into Executive Session in the County Judge's Chambers to discuss matters Pursuant to Section 551.074 of the Texas Government Code:

1. Consider and Discuss the continued employment of the Director of Animal Control.

COURT RECONVENUED WITH ALL MEMBERS OF THE COURT PRESENT.

THERE WERE NO ACTION NECESSARY FROM TODAY'S EXECUTIVE SESSION.

1. COURT ADJOURNS

Motion by Commissioner Meador, seconded by Commissioner Doyal, 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