THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 27th day of December, 2011 the Honorable Commissioners’ Court of Montgomery County, Texas, was duly convened in a Special Session in the Commissioners’ Courtroom of the Alan B. Sadler Commissioners’ Court Building, 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 - Rebecca Biasotti, County Clerk’s Office

1. COMMISSIONERS’ COURT AGENDA APPROVED

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners’ Court Agenda for discussion and necessary action. Motion carried.

COUNTY ATTORNEY – David Walker gave an update on the case and the possibility of an appeal concerning the TEXCOM matter.

2. AMENDED APPLICATION APPROVED - TXDOT - COUNTY ATTORNEY

Motion by Judge Sadler, seconded by Commissioner Rinehart, to approve an amended application to Texas Department of Transportation for Access Management Authority. Motion carried.

3. COURT ADJOURNED

Motion by Commissioner Chance, seconded by Commissioner Meador, to adjourn this session of court. Motion carried.

The above and foregoing minutes were read and approved by the Court.

ATTEST:

Mark Turnbull, County Clerk
Ex-Officio Clerk - Commissioners’ Court
Montgomery County, Texas

BY: ________________________  ________________________
    COUNTY CLERK                 COUNTY JUDGE