

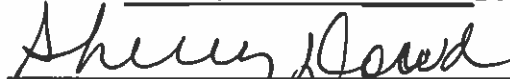
NAVARRO COUNTY COMMISSIONER'S COURT

A Emergency meeting (Due to eminent danger to the public created by breach of watershed dams due to abnormal rainfall) of the Navarro County Commissioners Court was held on Wednesday, the 28th day of October, 2015 at 1:30 p.m., in the Courtroom of the Navarro County Annex Building at 601 North 13th Street in Corsicana, Texas., Commissioners present Jason Grant, David Warren, Dick Martin and James Olsen. Meeting took place in Commissioners Office

1. 1:30 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Motion to approve the request for Federal assistance to restore damages to watershed dams by Comm. Martin sec by Comm. Grant
Carried unanimously
3. Motion to adjourn by Comm. Martin sec by Comm. Warren
Carried unanimously

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR OCTOBER 28th, 2015.

SIGNED 28th DAY OF OCTOBER, 2015.



SHERRY DOWD, COUNTY CLERK

