



# Parker County

Weatherford, Texas 76086

## SPECIAL AGENDA

BE IT KNOWN, the HONORABLE COMMISSIONERS COURT of PARKER COUNTY, TEXAS, will convene in a SPECIAL MEETING at 9:00 A.M. on WEDNESDAY the 9th of JUNE 2010 in the COMMISSIONERS COURTROOM on the FIRST FLOOR of the COURTHOUSE, ONE COURTHOUSE SQUARE, WEATHERFORD, TEXAS,

### TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

- 1. Update on Transportation Bond implementation:(Judge Riley)**
  - a.** Accept for the Minutes of the Court an Executed copy of the Contract for Project 1.07b Pojo Road(Holbrook to FM51).
  - b.** Approve and Execute Correction to Change Order #2 Project 2.07 Agnes Road.
  - c.** Approve and Execute Change Order #3 Project 2.07 Agnes Road.
  - d.** Approve and Execute Change Order #3 Project 1.17 Church Road.
- 2.**
  - a.** **EXECUTIVE SESSION:** In accordance with Sections 551.071( Consultation with an Attorney) and 551.074 (Real Estate), of the Texas Government Code, the Commissioners Court will meet in **CLOSED SESSION** to discuss the following, to wit:
    1. Pending litigation in Cause No. CV09-0904, Rose Land Finance Corp VS Chief Appraiser.
    2. Real estate.At the conclusion of the **CLOSED SESSION** the Commissionrs Court will reconvene in **OPEN SESSION** to make any decisions or take any action considered appropriate regarding said matter discussed in **CLOSED SESSION**. (John Forrest/Judge Riley)



Adjournment.