

**COMMISSIONERS COURT  
MAY 1, 2012**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL MEETING OF  
THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING  
MEMBERS OF THE COURT PRESENT:**

<b>JERRY HOGAN</b>	<b>COUNTY JUDGE</b>
<b>JERRY WIMPEE</b>	<b>COMMISSIONER PCT #1 - ABSENT</b>
<b>LORIE GRINNAN</b>	<b>COMMISSIONER PCT #2</b>
<b>DENNIS BAILEY</b>	<b>COMMISSIONER PCT #3</b>
<b>DAVID MAGNESS</b>	<b>COMMISSIONER PCT #4</b>
<b>SHELLI MILLER</b>	<b>COUNTY CLERK</b>

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 2:00 P.M. AND IMMEDIATELY WENT INTO EXECUTIVE SESSION.

**ITEM #1 – EXECUTIVE SESSION 2:05 P.M. – 3:05 P.M.**

- Consult with legal counsel regarding pending or contemplated litigation and/or matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);

\*JUDGE HOGAN RECALLED THE MEETING AT 3:13 P.M.

**ITEM #2 – ACTION OF EXECUTIVE SESSION;**

NO ACTION TAKEN.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 3:14 P.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK