

**COMMISSIONERS COURT  
JUNE 18, 2007**

**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:**

CHRIS FLORANCE  
JERRY WIMPEE  
LORIE GRINNAN  
BRUCE BEATY  
DAVID MAGNESS  
LEA CARLSON

COUNTY JUDGE  
COMMISSIONER PCT #1  
COMMISSIONER PCT #2  
COMMISSIONER PCT #3  
COMMISSIONER PCT #4  
DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT  
9:00AM.

**ITEM #1**

DISCUSS/ACT ON LAND ACQUISITION FOR ROCKWALL COUNTY:

JUDGE FLORANCE ASKED COMMISSIONER MAGNESS HOW  
NEGOTIATIONS WERE GOING ON THE LAND ACQUISITION FOR  
ROCKWALL COUNTY. COMMISSIONER MAGNESS REGRETTED TO  
INFORM THE COURT THAT HE HAD NO INFORMATION TO SHARE WITH  
THE COURT OR ANY REQUESTS FOR ACTION FROM THE COURT AT THIS  
TIME.

**ITEM #2**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY  
COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0, COMMISSIONER

**SPECIAL MEETING  
JUNE 18, 2007**

MAGNESS ABSTAINED, TO APPROVE AN INVESTMENT ADVISORY CONSULTING AGREEMENT WITH PATTERSON AND ASSOCIATES FOR BANK CONSULTING SERVICES RELATING TO RFP ON BANK DEPOSITORY CONTRACT AT AN HOURLY RATE OF \$150.00 NOT TO EXCEED \$4,500.00; THE MOTION INCLUDES THAT THIS WOULD BE FUNDED OUT OF THE PROFESSIONAL SERVICES LINE ITEM IN THE GENERAL FUND.

WITH NO FURTHER ITEMS ON THE AGENDA, JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

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LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING  
JUNE 18, 2007**