

**COMMISSIONERS COURT
NOVEMBER 30, 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	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4-ABSENT
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT
3:45PM.

ITEM #1

THIS ITEM REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE
OF REAL PROPERTY WILL BE DISCUSSED IN EXECUTIVE SESSION.

ITEM #2

EXECUTIVE SESSION: 3:45PM TO 4:10PM

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0,
COMMISSIONER MAGNESS WAS ABSENT, TO APPROVE AN ADDENDUM
TO THE OPTION AGREEMENT WITH EASTSHORE JOINT VENTURE FOR

**SPECIAL MEETING
NOVEMBER 30, 2007**

THE PURCHASE OF PROPERTY BY ROCKWALL COUNTY AS IDENTIFIED
IN THE ORIGINAL OPTION AGREEMENT DATED SEPTEMBER 4, 2007.

WITH NO OTHER ITEMS ON THE AGENDA, JUDGE FLORANCE
ADJOURNED THE SPECIAL MEETING AT 4:15PM.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
NOVEMBER 30, 2007**