

**COMMISSIONERS COURT
SEPTEMBER 24, 2008**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A WORKSHOP
MEETING 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

COMMISSIONER BEATY CALLED THE WORKSHOP MEETING TO ORDER AT 6:00PM. OTHER OFFICIALS PRESENT FOR THE CONSORTIUM MEETING WERE MAYOR BILL BRODERICK-CITY OF FATE; PEDRAM FARAHNAK- CITY OF HEATH; DON BECKNELL-CITY OF ROYSE CITY; BOB HILLE- CITY OF HEATH, MAYOR MIKE DONEGAN-MCLENDON CHISHOLM; PATRICK JACKSON-CITY OF ROWLETT; PAUL WILLIAMS- TXDOT; JOHN POLSTER - ITS (AS ROAD CONSULTANT); BRIAN WILLIAMS – ROCKWALL COUNTY DISTRICT ATTORNEY'S OFFICE; MAYOR BILL CECIL-CITY OF ROCKWALL; RICK CROWLEY-CITY OF ROCKWALL ASSISTANT CITY MANAGER; CHUCK TODD-CITY OF ROCKWALL; DAVE BUTLER-CITY OF MCLENDON-CHISHOLM; ED THATCHER-CITY OF HEATH; AND JEFF NEAL – NCTCOG.

- SPECIAL INTRODUCTION OF A CITIZENS GROUP LEAD BY KEVIN FOWLER SPOKE TO THE CONSORTIUM AND AUDIENCE ABOUT

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THEIR CAMPAIGN FOR THE ROAD BOND ISSUE. COMMISSIONER LORIE GRINNAN OFFERED A PROCLAMATION TO OTHER CITIES WITHIN THE COUNTY TO ENDORSE THE ROAD BOND ISSUE. QUESTIONS WERE ANSWERED BY KEVIN FOWLER, COMMISSIONER GRINNAN AND PAUL WILLIAMS OF TXDOT REGARDING THE ROAD BOND ISSUE.

- PAUL WILLIAMS REPORTED ON ON-GOING TXDOT PROJECTS.
- JOHN POLSTER REPORTED ON THE CURRENT ROAD BOND PROJECTS.
- JEFF NEAL REPORTED ON THE OUTER LOOP PROJECT.
- EACH MAYOR WAS GIVEN TIME TO SPEAK ABOUT THEIR INDIVIDUAL CITIES. FOR MORE INFORMATION ON THE ROCKWALL COUNTY CONSORTIUM VISIT WWW.ROCKWALLCOUNTYTEXAS.COM/ROAD-AND-BRIDGE/INTRODUCTION.HTML. COMMISSIONER BEATY ADJOURNED THE MEETING AT 7:20 PM.

LISA CONSTANT, COUNTY CLERK

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