

**COMMISSIONERS COURT
APRIL 6, 2009**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A WORKSHOP
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
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 9:00AM. OTHER OFFICIALS PRESENT WERE COUNTY AUDITOR JOHN BLACKWOOD, COMMISSIONERS COURT COORDINATOR FELICIA MORRIS, ASSISTANT CRIMINAL DISTRICT ATTORNEY BRIAN WILLIAMS, COUNTY TREASURER BILL SINCLAIR, HUMAN RESOURCE DIRECTOR RANDY JENNINGS AND A MEMBER OF THE PRESS.

**DISCUSSION OF BOND CAPACITY AND POTENTIAL BOND ISSUANCE,
AND ALL RELATED ISSUES:** THE COURT MET WITH BOYD LONDON OF FIRST SOUTHWEST, ROAD CONSULTANT JOHN POLSTER OF ITS AND CENTRAL APPRAISAL DISTRICT DIRECTOR RAY HELM REGARDING FINANCIAL STRATEGIES AND THE IMPACT UPON ISSUANCE OF THE DEBT TO FINANCE THE ROADS AND THE JUSTICE CENTER.

**WORKSHOP MEETING
APRIL 6, 2009
9:00AM**

JUDGE FLORANCE ADJOURNED THE MEETING AT 10:25AM.

LISA CONSTANT, COUNTY CLERK

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9:00AM**