

THE STATE OF TEXAS     )  
  :  
COUNTY OF WINKLER     )

On this the 12<sup>th</sup> day of May, 2010, the Commissioners' Court of Winkler County, Texas, met in Special Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck	County Judge
J. R. Carpenter	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Leck called the meeting to order.

The Court entered into Executive Session in accordance with Section 551.071, Government Code, V.T.C.A. to consult with counsel concerning litigation (Civil Action No. P-09-CV-037 in the U.S. District Court for the Western District of Texas, Pecos Division; Anne Mitchell and Vickilyn Galle v. Winkler County, et al).

At 10:30 o'clock A.M. the Court returned to open session with no action being taken.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the meeting be adjourned; which motion became an order of the Court upon the following vote:

Ayes:           Commissioners Carpenter, Wolf, Neal and Thompson  
Noes:           None

ATTEST: \_\_\_\_\_  
                  County Clerk

\_\_\_\_\_  
                  County Judge