THE STATE OF TEXAS)
:
COUNTY OF WINKLER)

On this the 07th day of April, 2016, 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:

Charles M. Wolf	County Judge
Billy Stevens	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 Wolf called the meeting to order.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve IGT payment to Texas Health and Human Services for uncompensated care in an amount not to exceed $200,000.00 from budgeted funds, with such amount to be reimbursed by Winkler County Memorial Hospital; which motion became an order of the Court upon the following vote:

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

The Court entered into Executive Session in accordance with Section 551.129, Texas Government Code, V.T.C.A., to consult with attorney to discuss issues of contemplated litigation. The Court then returned to open session with the following action being taken:

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that no action was needed at this time; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to adjourn the meeting; which motion became an order of the Court upon the following vote:

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

MINUTES approved the_____day of_____, 20_____.

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COUNTY CLERK