SPECIAL SESSION AUGUST 31, 1987

The Court met this day at 10:00 am in the Commissioners Courtroom with all members

present and Judge Farris presiding. There were two items to be considered. **3314** The Court heard from Tom Shirey, with Consolidated Financial Resources, concerning the advanced refunding of Certificates of Obligation. On the motion by John Mizell, second by Henry Hensley, the Court voted 3-1 to give Consolidated Financial Resources authority to pursue the 12-year refunding plan and to hire bond counsel. FOR: Mizell, Hensley, Martin. OPPOSSED: Lyon. Motion Carries. The Court then began a budget workshop which continued for several days. The Court then adjourned on Friday, September 11, 1987.

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Minutes approved this 14th day of September, 1987.

Hunt County Judge