

14,900 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed Motion carries.

14,901 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:35 a.m., no one opposed Motion carries.

**VIII. EXECUTIVE SESSIONS**

1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County including Volkswagen and Fiat lawsuits, bond claims related to Villages at Lone Oak Subdivision, and Scott Clements / S Clements Homes – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney regarding sales tax repayment plan offer from Texas Comptroller and status of previous repayment plan – Daniel Ray, County Civil Attorney

14,902 On the motion by Evans, second by McMahan, for the Court to adjourn the Executive Session and return to Regular Session at 10:55 a.m., no one opposed Motion carries.

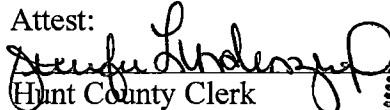
**IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**

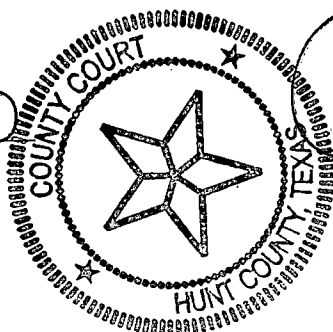
\_\_\_ None

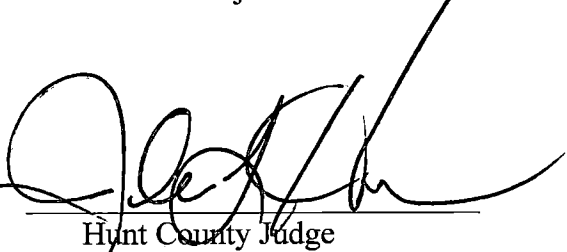
**X. ADJOURN**

14,903 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:56 a.m. No one opposed Motion carries.

Minutes approved the 12 day of December 2017.

Attest:  
  
Hunt County Clerk



  
Hunt County Judge