15,057 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed Motion carries.

15,058 On the motion by McMahan, second by Evans, for the Court to exit Regular Session and enter Executive Session at 10:33 a.m.; no one opposed Motion carries.

VIII. EXECUTIVE SESSION

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

15,059 On the motion by McMahan, second by Evans, for the Court to exit Executive Session and return to Regular Session at 10:44 a.m.; no one opposed Motion carries.

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

7. The proposed amendment to 2007 'Communications Ste Lease Agreement' with T-Mobile Northeast, LLC – Katrina Pemberton, Assistant County Civil Attorney

Move item to Old Business for the next Regular Session

X. ADJOURN

15,060 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:45 a.m.; no one opposed Motion carries.

Minutes approved the A day of April , 2018

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