

**STATE OF TEXAS:**

**COUNTY OF FISHER:**

**Be it remembered that on Monday, the 18th day of December, 2017 the Commissioners' Court of Fisher County, Texas, convened in Special Session in the Commissioners' Courtroom, Fisher County Courthouse, 112 N Concho, Roby, Texas, with the following member of the Court present, to-wit:**

**Ken Holt, County Judge**

**Gordon Pippin, Commissioner Precinct #1**

**Billy Henderson, Commissioner #2**

**Preston Martin, Commissioner #3-Absent**

**Scott Feagan, Commissioner Precinct #4**

**Pat Thomson, County Clerk**

**And the proclamation having been made the Court was in session, the following business came on to be considered:**

**#1- CALL MEETING TO ORDER & ESTABLISH QUORUM – All Present**

**Close at 9:02 AM for Executive Session on 1<sup>st</sup> MultiCounty Court at Law Litigation,**

**Reconvene at 9:42 A.M. no action taken**

**#2-Adjourn-Motion was made by Commissioner Henderson and second by Commissioner Pippin to close court. The motion having been put to vote prevailed, the vote being unanimous.**

**State of Texas:**

**County of Fisher:**

**I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioner Court's authorized proceedings for December 18, 2017**



**Pat Thomson  
County Clerk and Ex-Officio Member  
Of Commissioners' Court, Fisher County, Texas**



**NOTICE OF SPECIAL MEETING OF  
COMMISSIONER COURT OF FISHER COUNTY, TEXAS**

Notice is hereby given that a special meeting of the above named  
Commissioner Court will be held on the 18<sup>th</sup> Day December, 2017  
At 09:00 AM in the County Courthouse, Roby, Texas,

At which time the following subjects will be discussed, to-wit:

1. 1<sup>st</sup> Multicounty Court At Law Litigation-Executive Session
2. Diesel Fuel Bids and Delivery of Fuel/Preston Martin

Dated this the Thursday, December 14, 2017

Commissioners Court of Fisher County, Texas

By Gordon Pippin, Commissioner Prec. #1

I, The undersigned, County Clerk, do hereby certify that the above  
notice of meeting if the above name commissioner court, is a true and  
correct copy of said notice, and that I posted a true and correct copy of  
said in the bulletin board at the courthouse door of Fisher County, Texas  
on the 12/14/2017 12:06 PM and said notice remained so posted  
continuously for at least 72 hours immediately preceding the date of said  
meeting.



Pat Thomson, County Clerk