

**COMMISSIONERS COURT
SPECIAL MEETING
MAY 25, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 2:00 p.m. in the Kaufman County Judge's Office, 100 W. Mulberry Kaufman, Texas with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Monique Hunter**, Deputy Clerk.

ITEM 1.

CALL TO ORDER

ITEM 2.

**MOTION TO APPROVE EXITING SPECIAL MEETING
AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Special Meeting and entering into Executive Session, pursuant to Government Code §551.071(1); Consultation with Attorney regarding pending or contemplated litigation and/or settlement offer concerning Seaway Crude Pipeline (Cause No. 94270-422).

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3.

EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

ITEM 4.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO SPECIAL MEETING**

There came on to be considered a motion to approve exiting Executive Session and entering into the Special Meeting.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5.

NO ACTION TAKEN FROM EXECUTIVE SESSION

ITEM 6.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

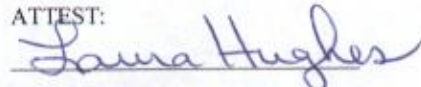
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes,
County Clerk

