



**SPECIAL CALLED MEETING OF THE JOHNSON COUNTY  
COMMISSIONERS COURT  
JOHNSON COUNTY COURTHOUSE, #2 MAIN ST.  
COMMISSIONERS COURTROOM 201-CLEBURNE, TEXAS 76033  
TUESDAY, FEBRUARY 3, 2009-9:00 AM**

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**I. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.072*-Real Property
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

**II. ACTION ITEMS**

1. Consideration to Establish Dollar Amount for Mineral Lease **RFP #2009-209B**: being 3.13 Acres, Lot 4, Block 1 of Creekview Addition a Subdivision of the Joshua Minnett Survey, Abstract No. 548, Johnson County (247 Elk Drive, Burleson, Texas)-Precinct #2

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**Roger Harmon, Johnson County Judge**

**72 hr Notice 1-30-2009**

This Agenda Filed at Posting Time by the County Clerk Under the:  
Open Meetings Act *Chapter 551*, Texas Government Code  
Posting Requirement *Section 551.041*, Texas Government Code and  
72-Hour Notice Requirement-*Section 551.043*

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Sandy Sims (817-556-6360) two (2) days prior to the meeting.