

RESOLUTIONS AND PROCLAMATIONS

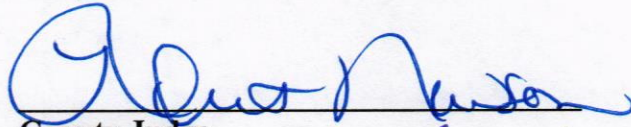
A REQUEST FOR APPROVAL TO APPOINT BRAD JOHNSON TO REPLACE NATHAN BAILEY AS MEMBER OF THE NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT BOARD OF DIRECTORS

Upon motion by Judge Newsom, seconded by Commissioner Evans, and carried unanimously, To Approve A Request For Approval To Appoint Brad Johnson To Replace Nathan Bailey As Member Of The Northeast Texas Rural Rail Transportation District Board Of Directors. A Copy Is Attached Hereto And Made A Part Hereof. (Ex.3)

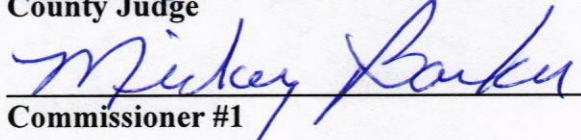
THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Evans, seconded by Commissioner Odell, and carried unanimously, the meeting was **ADJOURNED AT 9:28 A.M.**

MINUTES APPROVED JANUARY 14, 2019:



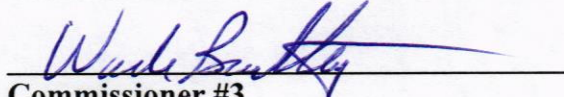
County Judge



Commissioner #1

NOT PRESENT

Commissioner #2



Commissioner #3

NOT PRESENT

Commissioner #4

ATTEST:



County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of Hopkins County, Texas

