

December 12, 2014

Lynn County Commissioner's met in special session on Friday, December 12, 2014 at 9:00 a.m. in the basement Courtroom. Commissioner's Wied, Hawthorne, Blair were present. Commissioner Martin was absent. County Judge Mike Braddock presided.

Agenda Item #2. Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney's regarding contemplated litigation.

At 9:14 a.m. Commissioner John Hawthorne moved to go into executive session and Commissioner Wied seconded the motion with all in favor. Commissioners came out of executive session at 9:26 a.m.

Agenda Item #3 Discuss and act upon possible litigation with Cirrus Wind I, LLC.

Commissioner John Hawthorne moved to send a letter to Cirrus Wind I, LLC regarding litigation and Commissioner Wied seconded the motion with all in favor.

Agenda Item #4 Adjourn meeting.

Commissioner Don Blair move to adjourn and Commissioner Hawthorne seconded the motion with all in favor . 9:30 a.m.