

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
JANUARY 9, 2013**

BE IT REMEMBERED, that on the 9<sup>th</sup> day of January, 2013 A.D. at 8:35 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning January 7, 2012, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge  
Commissioner Ray Gonzalez, Precinct No. 1  
Commissioner Pat Norriss, Precinct No. 2  
Commissioner Barry Mahler, Precinct No. 3

Briefing and discussion with Wichita County District Attorney's Office and Robert Davis with Flowers Davis (via telephone), regarding the status of *The Estate of Wilbert Henson, et al. v. Wichita County, et al.*, Civil Action No. 7:06-CV-044-R and the court-ordered settlement conference. Meeting closed pursuant to Texas Government Code, Sec. 551.071 (Consultation with Attorney).

13.01.20 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to authorize two members of Commissioners Court to be in attendance and represent Wichita County at the settlement conference for *The Estate of Wilbert Henson, et al. v. Wichita County, et al.*, Civil Action No. 7:06-CV-044-R.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 9:20 a.m. to meet in regular session on Monday, January 14, 2013 at 10:00 a .m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS