

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the 28<sup>th</sup> day of January, 2019, the Honorable Commissioners Court of Parker County, Texas, convened in special session hereof in the commissioner's courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present: Judge Deen  
          Commissioner Conley  
          Commissioner Peacock  
          Commissioner Walden  
          Commissioner Dugan  
          County Attorney John Forrest  
          Deputy County Clerk Amber Dixon

***The meeting was called to order at 1:00 p.m.***

**1. Consider and Take Action on a resolution authorizing Parker County to exempt "Freeport Goods" inventory from taxation in the County subject to entering into revenue protection agreements with entities affected by the exemption, in accord with Article VIII Section 1-j of the Texas Constitution and Texas Tax Code 11.251.**

***Recess at 1:02 p.m.***

***Reconvene at 1:07 p.m.***

Commissioner Walden presented information to the court.

Judge Deen presented information to the court.

County Attorney John Forrest presented information to the court.

Allison Baker, Parker County Economic Development Counsel, presented information to the court.

No Action Taken – To be placed on next Regular Agenda

**2. ADJOURNMENT.**

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to adjourn.

ALL AYES  
MOTION CARRIED

The meeting was adjourned at 1:22p.m.