

NOTICE OF EMERGENCY MEETING

September 11, 2008

Notice is hereby given that the Commissioners Court of Harris County, Texas will meet in emergency session on Thursday, September 11, 2008, at 10:30 a.m. in the Courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing county government procedures concerning Hurricane Ike including the necessity to take any emergency action necessary.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

A handwritten signature in cursive script that reads "Patricia Jackson".

Patricia Jackson, Director
Commissioners Court Records

On this the 11th day of September, 2008, the Commissioners Court of Harris County, Texas, sitting as the governing body of Harris County, at an emergency meeting of the Court, upon motion of Commissioner Lee, seconded by Commissioner Eversole, duly put and unanimously carried,

IT IS ORDERED that, due to the possible effects of Hurricane Ike, one additional floating holiday be authorized for regular position employees working at least 32 hours per week with said floating holiday to be administered at the discretion of department heads.

The vote of the Court on the above motion was as follows:

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| AYES: | Four (Judge Emmett, Commissioners Lee, Garcia, and Eversole) |
| NOES: | None |
| ABSTENTIONS: | None |
