

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

APRIL 23, 2014

BE IT REMEMBERED, That a Special Hearing of Commissioners Court in and for Burleson County, Texas held in the Regular Meeting place of said Court in the County Courthouse in the City of Caldwell, Texas on the 23rd day of April, 2014 at 10:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder, David Hildebrand and John B. Landolt, Jr. present and Deputy County Clerk-Ashley Shupak in Attendance when the following business came before Court:

Judge Sutherland called the meeting to order.

Court had a WORKSHOP to discuss TxDOT Transportation Infrastructure Program. (See attachments)

1) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Judge Sutherland to sign State Agreement with TxDOT Transportation Infrastructure Program.

All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Recess Court at 11:22 a.m.

All voted Aye. None Voted No. It is so Ordered.

Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Reconvene Court at 11:35 a.m.

All voted Aye. None voted No. It is so Ordered.

2) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act Resolution to authorize solicitation of professional services for the TxDOT Infrastructure Fund Grant Program. (See attachments)

All voted aye. None voted No. It is so Ordered.

Motion made by Commissioner Beran and seconded by Commissioner Landolt to Adjourn the Meeting.

All voted Aye. None voted No. It is so Orderd.

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

JOHN B. LANDOLT, JR.-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (04-23-2014 Meeting)