

THE STATE OF TEXAS
COUNTY OF BURLESON

SPECIAL MEETING
NOVEMBER 12, 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 12th day of November, 2014 at 8:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder, David Hildebrand and John B. Landolt, Jr. present and County Clerk-Anna Schielack in Attendance when the following business came before Court:

Judge Sutherland called the meeting to order.

1) Motion made by Judge Sutherland and seconded by Commissioner Landolt to Approve and Act upon Courthouse Annex GMP Proposal from Templeton Construction in the amount of \$6,219,825.

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

2) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon canvassing the 2014 General Election held on November 4, 2014. (See Election Book)

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

Motion made by Commissioner Beran and seconded by Commissioner Schroeder 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. (11-12-2014 Meeting)