

THE STATE OF TEXAS
COUNTY OF BURLESON

SPECIAL MEETING
NOVEMBER 19, 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 19th day of November, 2014 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, 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 Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Senate District 18 Special Election consolidated polling places for December 6, 2014. (See Resolution attachment)

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

2) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Senate District 18 Special Election early voting polling places.

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

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

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

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct 1

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. (11-19-2014 Meeting)