

THE STATE OF TEXAS  
COUNTY OF BURLESON

SPECIAL MEETING  
JANUARY 21, 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 21st day of January, 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) The Court had discussion with Kenny Burns on the Courthouse Annex Project. (See attachments)
- 2) The Court had discussion with Grant Work on CETRZ Projects with Vicki Spiess and Eric Hartzell. (See attachment)

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

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

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MIKE SUTHERLAND-Burleson County Judge

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DWAYNE BERAN-Commissioner Precinct 1

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DAVID HILDEBRAND-Commissioner Precinct 3

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JOHN B. LANDOLT, JR.-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (01-21-2014 Meeting)