

THE STATE OF TEXAS
COUNTY OF BURLESON

SPECIAL MEETING
JANUARY 23, 2015

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 January, 2015 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder and David Hildebrand present and Deputy County Clerk-Ashley Shupak in Attendance when the following business came before Court:

Judge Sutherland called the meeting to order.

- 1) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon canvassing election results of Special Election for Texas House of Representative for District 13 from January 13, 2015.
- 2) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Resolution to consolidate polling location for the Special Run-Off Election for House District 13. (See attachment)

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

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

MIKE SUTHERLAND-Burleson County Judge

KEITH SCHROEDER-Commissioner Precinct 2

DWAYNE BERAN-Commissioner Precinct 1

DAVID HILDEBRAND-Commissioner Precinct 3

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (01-23-2015 Meeting)