

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

DECEMBER 29, 2014

BE IT REMEMBERED, That a Special Hearing of Commissioners Court in and for Burleson County, Texas held in the Burleson County Courtroom of said Court in the County Courthouse in the City of Caldwell, Texas on the 29th day December, 2014 at 9:00 o'clock A. M. with County 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 Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon House District 13 Special Election polling places for January 13, 2015.

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

2) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon House District 13 Special Election Early Voting Polling Places. (See attachment)

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

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct #1

KEITH SCHROEDER-Commissioner Precinct #2

DAVID HILDEBRAND-Commissioner Precinct #3

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (12-29-2014 Special Meeting)