

THE STATE OF TEXAS  
COUNTY OF BURLESON

SPECIAL MEETING  
OCTOBER 31, 2017

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 31st day of October, 2017 at 1:30 o'clock P. M. with Judge Mike Sutherland, Commissioners David Hildebrand and Carol Hill present and County Clerk-Anna L. Schielack 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 Hill to Approve and Act upon Paying the Bills. (See attachments)  
All voted Aye. None voted No. It was so Ordered.

2) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Elevator Maintenance Contract with Otis Elevator Company. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Hildebrand and seconded by Commissioner Hill 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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DAVID HILDEBRAND-Commissioner Precinct 2

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CAROL HILL-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. (10-31-2017 Meeting)