

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

NOVEMBER 19, 2012

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, 2012 at 8:30 o'clock A. M. with Judge Mike Sutherland, Commissioners Frank L. Kristof, Keith Schroeder, David Hildebrand and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in Attendance when the following business came before Court:

Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Canvassing the 2012 General Election. (See attachments)

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

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

MIKE SUTHERLAND-Burleson County Judge

KEITH SCHROEDER-Commissioner Precinct #2

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. (11-19-2012 Meeting)