THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

FEBRUARY 18, 2020

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 18th day of February, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr., Vincent Svec, David Hildebrand and Carol Hill present and Deputy County Clerk-Sharon Burgess in attendance when the following business came before Court:

Judge Schroeder called the meeting to Order.

1) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Bi-Weekly Payroll. (See attachment)

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

Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve 2) and Act upon Temporary Easement for Bridge Replacement on County Road132. (See attachments)

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

3) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception from Rebecca Hendrick Davidson on County Road 364. (See attachments)

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

Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve 4) and Act upon Resolution for Victim's Assistance Coordinator Grant. (See attachment)

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

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

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

KEITH SCHROEDER-County Judge

JOE F. BALDWIN, JR.-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and Ex-Officio of the Commissioners' Court in and for Burleson County, Texas. (2-18-2020 Meeting)