THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

MARCH 26, 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 26th day of March, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe Baldwin, Jr., Vincent Svec, David Hildebrand and Carol Hill present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

Judge Schroeder called the meeting to Order.

- 1) Court went into executive session with County Attorney at 1:20 p.m. and reconvened Court at 2:01 p.m.
- 2) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon changes to the Policy Manual on Emergency Event Policies. (See attachments)

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

3) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Extending Disaster Declaration to leave on until it is lifted by the County Judge or Commissioners Court.

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 Ordered.

|         | KEITH SCHROEDER-County Judge             |
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|         | JOE BALDWIN, JRCommissioner 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. (3-17-2020 Meeting)