

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

MAY 5, 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 5th day of May, 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) Motion made by Hildebrand and seconded by Commissioner Hill to Approve and Act upon the County Transportation Infrastructure Fund (TIF) Grant Project Proposal as the following being the priority list:

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|---------------------|----------------------|
| 1) County Road 208A | 11) County Road 336 |
| 2) County Road 208B | 12) County Road 469 |
| 3) County Road 316 | 13) County Road 140 |
| 4) County Road 428 | 14) County Road 335 |
| 5) County Road 144 | 15) County Road 116 |
| 6) County Road 117 | 16) County Road 130A |
| 7) County Road 222 | 17) County Road 130B |
| 8) County Road 118 | 18) County Road 150 |
| 9) County Road 127 | 19) County Road 130C |
| 10) County Road 224 | |

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 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. (5-5-2020 Meeting)