

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

July 31, 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 31st day of July, 2020 at 1:00 o'clock P. 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 Baldwin and seconded by Commissioner Svec to Approve and Act upon the Acceptance of Resignation from Cheryl Castaneda as County Tax Assessor-Collector.
All voted Aye. None voted No. It is so Ordered.
- 2) Court went into Executive Session concerning personnel matters with the Assistant County Attorney-John Brennan at 1:02 p.m. with interviews with Jessica Lucero and Trey Groce and reconvened at 3:06 p.m.
- 3) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Appointment of Jessica Lucero as County Tax Assessor-Collector for the remaining unexpired term of Curtis Doss.
All voted Aye. None voted No. It is so Ordered.
- 4) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon bonds for newly appointed County Tax Assessor-Collector.
All voted Aye. None voted No. It is so Ordered.
- 5) Motion made by Commissioner Baldwin 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. (7-31-2020 Meeting)