

STATE OF TEXAS

NOVEMBER 9, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of November, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 10:00 a.m. by Comm. Precinct #2, Ron Harmon, with Comm. Precinct # 1, R.C. McFall and Comm. Precinct # 3, Mark Carpenter present, the following item, having been lawfully posted and filed for record in the Office of the County Clerk on November 5, 2001, at 10:27 a.m., was considered:

I. CONSIDERATION OF OFFICIAL CANVASS OF VOTES FOR THE 2001 CONSTITUTIONAL AMENDMENT ELECTION HELD ON NOVEMBER 6, 2001

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the official canvass of votes for the 2001 Constitutional Amendment Election held on November 6, 2001.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, the Commissioner's Court adjourned at 10:02 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge