

STATE OF TEXAS

March 17, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of March, 2008 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Guinn Justice Center 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 6:04 P.M., with all members present except for Commissioner John W. Matthews, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 13, 2008 at 1:07 P.M., were considered:

I. PUBLIC HEARING

1. CHANGING ELECTION PRECINCT BOUNDARIES

The Commissioner's Court opened a Public Hearing at 6:04 P.M. and there being no one present requesting to speak concerning the change in election precinct boundaries, the hearing was closed at 6:08 P.M.

II. ACTION ITEM

1. CONSIDERATION OF **ORDER #2008-06** CHANGING ELECTION PRECINCT BOUNDARIES

Comm. McFall, seconded by Comm. Beeson, made a motion to approve **Order #2008-06**, changing election precinct boundaries as stated:

WHEREAS, on this, the 17th day of March, 2008 at 6:00 P.M., the Commissioners Court of Johnson County met at the Guinn Justice Center, 3rd Floor, Auxiliary Courtroom B, Room 307, 204 South Buffalo Avenue, Cleburne, Texas 76033 in a properly called and posted public session, pursuant to statutory

notice and call, and after having given and posted the required public notice for more than seventy-two (72) hours prior to said meeting, as required by the Texas Open Meeting Law, for the announced purpose of adopting an Order Changing Election Precinct Boundaries.

THEREUPON, a motion was duly made by, Commissioner McFall and seconded by Commissioner Beeson, to adopt the following **ORDER CHANGING ELECTION PRECINCT BOUNDARIES**.

NOW THEREFORE BE IT RESOLVED, that we, as the Commissioners Court of Johnson County, subject to the final approval hereof by the Attorney General, Civil Rights Division, Department of Justice, Washington D.C., under Section 5 of the Voting Rights Amendments of 1975, do change Johnson County's ELECTION PRECINCT BOUNDARIES as shown by the maps comprising "EXHIBIT A" and do hereby ADOPT the new election precinct boundaries as set forth therein.

These new boundaries are to become formally effective on January 1, 2009 and will be used as the basis for conducting any further election in Johnson County, Texas. The Commissioners Court therefore instructs its attorneys, David Guinn and Michael Morrison, to submit said redistricting plan for approval to the Attorney General, Civil Rights Division, Department of Justice, Washington D.C., for preclearance under Section 5 of the Voting Rights Act of 1965, as amended in 1975 and 1982. Such approval, when and if made by the Justice Department, should be noted in the Minutes of the Commissioners Court by the County Judge.

IN WITNESS THEREOF this Order was signed this 17th day of March, 2008.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 6:24 P.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon