STATE OF TEXAS

November 16, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 16th day of November, 2015, the Honorable Commissioners 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 9:06 A.M., with all members present, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 12, 2015 at 1:05 P.M., were considered:

I. <u>NEW BUSINESS</u>

1. <u>CONSIDERATION TO CANVASS THE VOTES OF THE NOVEMBER 3,</u> 2015 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to canvass the votes of the November 3, 2015 Constitutional Amendment Election with Early Voting total of 4,855, Election Day total of 5,950, and with a grand total of 10,775 per the attached list.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:10 A.M.

Submitted by: _

Becky Ivey County Clerk

Approved by:

Roger Harmon County Judge

November 16, 2015