

STATE OF TEXAS

SEPTEMBER 19, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 19th day of September, 2003, 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 9:00 a.m., with all members present, the following item, having been lawfully posted and filed for record in the Office of the County Clerk on September 15, 2003 at 2:52 p.m., was considered:

I. ACTION TO CANVASS THE VOTES FOR THE CONSTITUTIONAL AMENDMENT ELECTION OF SEPTEMBER 13, 2003

Comm. McFall, seconded by Comm. Carpenter, made a motion to canvass the votes for the Constitutional Amendment Election of September 13, 2003.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:05 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge