

STATE OF TEXAS

November 16, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 16th day of November 2009, 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 and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 12th, 2009 at 1:00 P.M., were considered:

I. NEW BUSINESS

1. CONSIDERATION TO CANVASS THE VOTES OF THE CONSTITUTIONAL AMENDMENT ELECTION AND THE CITY OF RIO VISTA LOCAL OPTION ELECTION OF NOVEMBER 3, 2009

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Order to Canvass the Votes of the Constitutional Amendment Election with 4,339 votes on Election Day and 1,278 votes cast during early voting with a total of 5,617 votes cast and the City of Rio Vista Local Option Election passing with a vote of For 133 and Against 86 with a total of 219 votes cast, for the Elections held on November 3, 2009.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:02 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge