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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas January 30, 2009 at 10:00 A.M. The following Commissioners were present: Danny Bodeker, Precinct #1; Steven Sulak, Precinct #2; Larry Wright, Precinct #3 and Lee Harkins, Precinct #4. Also present–County Clerk Nicole Tanner and County Judge Justin W. Lewis. Judge Lewis opened court and the following business was transacted.

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INVOICES APPROVED COURT ORDER #2009-4214

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the invoices for January 30, 2009. Judge Lewis and all Commissioners present voting"Aye". (See Vol. Z-22, Page 325)

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COUNTY BOND APPROVED COURT ORDER #2009-4215

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the county bond for County Tax Assessor Collector, Marchel Eubank. Judge Lewis and all Commissioners present voting"Aye".

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APPOINTMENTS APPROVED COURT ORDER #2009-4216

On motion by Commissioner Danny Bodeker and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the appointments of Bob Kruse and Kenneth Goin to the E.S.D. #1. Judge Lewis and all Commissioners present voting"Aye".

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RE-APPOINTMENTS ORDERED COURT ORDER # 2009-4217

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to re-appoint Barbara Leetun and Richard Urbanovsky to the E.S.D. #2 Board. Judge Lewis and all Commissioners present voting"Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4218

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn. Judge Lewis and all Commissioners present voting"Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4219

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn. Judge Lewis and all Commissioners present voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED FEBRUARY 10, 2009.

DANNY BODEKER, PREC. #1 STEVEN SULAK, PREC. #2 LARRY WRIGHT, PREC. #3

LEE HARKINS, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN W. LEWIS

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