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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas July 6, 2009 at 10:00 A.M. The following Commissioners were present: 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. Commissioner Danny Bodeker, Precinct #1, was absent. Judge Lewis opened court and the following business was transacted.

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PAID UTILITY INVOICES APPROVED COURT ORDER #2009-4395

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the paid utility invoices for July 1, 2009. Judge Lewis and Commissioners present voting"Aye". (See Vol. Z-22, Page 836)

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INVOICES APPROVED COURT ORDER #2009-4396

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the invoices for July 6, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 837)

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REPAIRS APPROVED COURT ORDER #2009-4397

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve repairs to Trinity Richland Creek Watershed Site #48. Judge Lewis and Commissioners present voting"Aye". (See Vol. Z-22, Page 838)

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ITEM #4 TABLED COURT ORDER #2009-4398

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #4 concerning a cell phone contract for Precinct #2. Judge Lewis and Commissioners present voting"Aye".

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ITEM #5 TABLED COURT ORDER #2009-4399

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to table item #5 concerning a burn ban and put it on the agenda for July 14, 2009 regular meeting. Judge Lewis and Commissioners present voting"Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4400

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 14, 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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