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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas August 7, 2009 at 10:00 A.M. The following Commissioners were present: Danny Bodeker, Precinct #1; Larry Wright, Precinct #3 and Lee Harkins, Precinct #4. Also present – County Clerk Nicole Tanner and County Judge Justin W. Lewis. Commissioner Steven Sulak, Precinct #2 was absent. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN that a special Commissioners Court hearing was held concerning an Information Technology Forum.

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ADJOURNMENT ORDERED COURT ORDER #2009-4441

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, 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 AUGUST 11, 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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