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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas January 29, 2008 at 10:00 A.M. The following Commissioners were present: Bob Atwell, Precinct #1; Steven Sulak, Precinct #2; Sam McClendon, 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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ESD #2 BOARD APPOINTMENT COURT ORDER #2008-3629

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to appoint Patricia Falkner to the ESD #2 Board. Judge Lewis and all Commissioners present voting "Aye".

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PROCLAMATION APPROVED COURT ORDER#2008-3630

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the proclamation for Food Check-Out Week. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 586)

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LETTER OF AUTHORIZATION APPROVED COURT ORDER #2008-3631

On motion by Commissioner Steven Sulak and seconded by Commissioner Bob Atwell, it is hereby ordered to approve a letter of authorization for the request of historical usage information from LPB Energy Consulting. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 587)

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ITEM #5 TABLED COURT ORDER #2008-3632

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to table item #5. Judge Lewis and all Commissioners present voting "Aye".

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RECESS ORDERED COURT ORDER #2008-3633

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to recess until 10:00 A.M. on February 30, 2008. Judge Lewis and all Commissioners present voting "Aye".

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FEBRUARY 30, 2008 – 10:00 A.M. – COMMISSIONERS COURT IN SESSION – ALL PRESENT

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PROPOSAL ACCEPTED FOR OUTSIDE AUDITOR COURT ORDER #2008-3634

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 588)

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ADJOURNMENT ORDERED COURT ORDER #2008-3635

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 12, 2008.

BOB ATWELL, PREC. #1 STEVEN SULAK, PREC. #2 SAM MCCLENDON, PREC. #3

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

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