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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas April 30, 2010 at 2:30 P.M. The following Commissioners were present: Commissioner 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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OBSERVE AND RECORD AUDITOR'S REPORT COURT ORDER #2010-4818

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to observe and record the County Auditor's annual report for the fiscal year ending 09-30-2009. Judge Lewis and all Commissioners present voting"Aye". (Folder)

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LET IT BE KNOWN that a presentation was held by Wayne Beyer, C.P.A. on our outside audit.

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SPECIAL WARRANTY DEED APPROVED COURT ORDER #2010-4819

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the special warranty deed for Whitney I.S.D. Judge Lewis and all Commissioners present voting"Aye". (See Vol. Z-24, Page 132)

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FINANCIAL ADVISORS RETAINED COURT ORDER #2010-4820

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to retain as financial advisors, Specialized Public Finance Inc., and to invest in the County Judge the authority to finalize bond refinancing should it meet the proposal outline of Specialized Public Finance's proposal documents to this court April 27, 2010.

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ADJOURNMENT ORDERED COURT ORDER #2010-4821

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 MAY 11, 2010.

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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