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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 17, 2009 at 9:00 A.M. The following Commissioners were present: Steven Sulak, Precinct #2; Larry Wright, Precinct #3 and Lee Harkins, Precinct #4. Also present – Deputy Clerk Linda Neal and County Judge Justin W. Lewis. Commissioner Danny Bodeker, Precinct #1 and County Clerk Nicole Tanner were absent. Judge Lewis opened court and the following business was transacted.

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TAX RATE PROPOSED COURT ORDER #2009-4467

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby proposed for the tax rate to be .391735 for General and .065061 for Road & Bridge totaling .456796. Commissioner Steven Sulak voting "Aye", Commissioner Larry Wright voting "Aye", Commissioner Lee Harkins voting "Aye" and Judge Lewis voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4468

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 AUGUST 25, 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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