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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas November 13, 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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RESULTS OF 2009 ELECTION APPROVED COURT ORDER #2009-4603

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the results of the 2009 Constitutional Amendment Election. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 521)

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PROJECT APPROVAL AGREEMENT APPROVED COURT ORDER #2009-4604

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the project approval agreement between the City of Blum and Hill County. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 523)

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ADJOURNMENT APPROVED COURT ORDER #2009-4605

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 NOVEMBER 24, 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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