

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the public this 13th day of NOVEMBER, 2015, at 9:00 A.M. CST. In the Commissioners' Courtroom of the Courthouse. County Judge JOHN HOWARD, presiding, calling this session of Court to order with:

- Commissioner Pct. #1 MARK WHITE*****ABSENT
Commissioner Pct. #2 DANIEL FORD
Commissioner Pct. #3 ANDY WHEATLY*****ABSENT
Commissioner Pct. #4 DAN SAWYER

FAY VARGAS, County/District Clerk and Ex-Officio Clerk of the Commissioners' Court.

- 1. CALL SESSION TO ORDER:
2. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 3 members of Court were present
5. PUBLIC COMMENT

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS:

- 6. CANVASS THE ELECTION RESULTS FOR THE CONSTITUTIONAL AMENDMENT ELECTION NOVEMBER 3, 2015:
Motion by DANIEL FORD and Seconded by DAN SAWYER TO DECLARE NOVEMBER 3, 2015 ELECTION CORRECT. ALL VOTED FOR; NONE AGAINST.
7. ADJOURN, SUBJECT TO CALL:
Motion by JOHN HOWARD and Seconded by DAN SAWYER to adjourn this Called Session of Court. ALL VOTED FOR; NONE AGAINST.

APPROVAL CERTIFICATE

STATE OF TEXAS
COUNTY OF DONLEY)(

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 13TH DAY OF NOVEMBER, 2013, CALLED SESSION THE CLERK FAY VARGAS ATTEST TO BE TRUE AND CORRECT.