



**MINUTES OF THE COUNTY COMMISSIONERS' COURT MEETING
NOVEMBER 28, 2011**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:07 A.M. on **MONDAY, NOVEMBER 28, 2011**, a **SPECIAL SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 2 Cynthia Long

Others Present: Black Wehling, Deputy County Clerk
Carolyn Deibler, Deputy County Clerk

- 1. Canvass the election results for the following elections held on November 8, 2011: Constitutional Amendment Election, Williamson County Emergency Services District No. 11, Williamson County Emergency Services District No. 12, and Northwoods Road District No. 1.**

Kay Eastes of Elections addressed the Court.

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 3 Valerie Covey

Motion: To canvass the election results for the following elections held on November 8, 2011: Constitutional Amendment Election, Williamson County Emergency Services District No. 11 Election, Williamson County Emergency Services District No. 12 Election, and Northwoods Road District No. 1 Election and to approve all necessary related documents and authorize the County Judge to sign them.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 2 Cynthia Long (Absent)

COMMISSIONERS' COURT ADJOURNED AT 10:14 A.M. ON MONDAY, NOVEMBER 28, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of December, 2011.



ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Black Wehling, Deputy