

## MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING November 20, 2017

STATE OF TEXAS )(
COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:05 A.M. on MONDAY, NOVEMBER 20, 2017 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 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Others Present: Rebecca Pruitt, Executive Assistant to County Clerk

1. Discuss and take appropriate action to conduct the local canvass of election returns for the Constitutional Amendment and County Election held on November 7th, 2017, and to approve all documents related to the canvass of election returns.

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the canvass of the election returns for the Constitutional Amendment and County Election held on November 7, 2017 and to approve all documents related to the canvass of election returns.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

COMMISSIONERS' COURT ADJOURNED AT 11:10 A.M. ON MONDAY, NOVEMBER 20, 2017.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 21st day of November, 2017.

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

By: Rebecca Pruitt, Executive Assistant to County Clerk