MINUTES OF THE COMMISSIONERS' COURT

SPECIAL MEETING - NOVEMBER 18, 2013

On the 18th day of November, 2013, there was a Special Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; and Leslie "Bubba" Casterline, Commissioner, Precinct 2; Richard Bianchi, County Attorney; Joy M. Dias, Deputy County Clerk and Michele Bennett, Elections Assistant.

The Meeting was convened at 9:00 a.m. at WHEREUPON, the meeting was begun and completed in the County Courtroom the following proceedings were had and done to wit:

There was a discussion as to if two members of the court were enough to do the canvass. Michele Bennett said yes and presented a letter from the Secy of State which stated: "Only two members of the commissioners court are required to be present to canvass the returns."

CANVASS BALLOTS - CONSTITUTIONAL AMENDMENT ELECTION

After review of the returns, motion was made by Commissioner Casterline and seconded by Judge Mills to accept the reports of votes cast declaring results.

Question. Motion carried unanimously.

It is so ordered.

(Election returns inserted)

No further business presenting, the Court adjourned on a motion made by Judge Mills duly seconded by Commissioner Casterline.

C. H. "BURT" MILLS, JR., COUNTY JUDGE