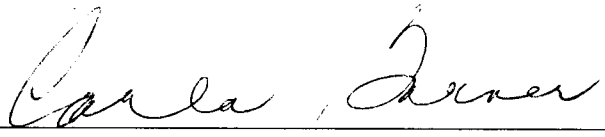


NOTICE OF SPECIAL MEETING

THE STATE OF TEXAS §
 §
COUNTY OF SUTTON §

NOTICE is hereby given that there will be a special meeting of the Commissioners' Court of Sutton County, Texas, to be held on **Friday, November 18, 2011**, at 9:00 A.M., in the Meeting Room of the Sutton County Annex, Sonora, Texas. Subject of the meeting shall be consideration of the below items.

_____ Canvass Election Returns;



CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the
15th day of November, A.D. 2011.



RACHEL CHAVEZ DURAN, County Clerk

COMMISSIONERS' COURT SPECIAL MEETING
November 18, 2011

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 18th day of November, 2011, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Special Meeting in the Sutton County Annex Meeting Room, Sonora, Texas, with the following officers of the Court present to wit:

COUNTY JUDGE,	CARLA GARNER
COMMISSIONER	MIKE VILLANUEVA, PRECINCT 1
COMMISSIONER	JOHN WADE, PRECINCT 2
COMMISSIONER	MILTON CAVANESS, PRECINCT 3
COMMISSIONER	FRED PEREZ, PRECINCT 4
COUNTY CLERK	RACHEL CHAVEZ DURAN

The Court having duly opened, the following proceedings were, had to-wit:

CANVAS ELECTION

The Commissioners canvassed the election returns from the Constitutional Amendment Election held on November 8, 2011. The Court unanimously approved the returns and authorized the County Clerk, to certify the returns to the Secretary of State.

ADJORN


Motion to adjourn was made by Commissioner Cavaness and seconded by Commissioner Wade. Motion carried unanimously.

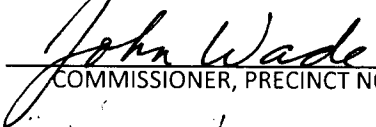
ATTEST:



COUNTY CLERK


APPROVED:


COUNTY JUDGE


COMMISSIONER, PRECINCT NO 1


COMMISSIONER, PRECINCT NO 2


COMMISSIONER, PRECINCT NO 3


COMMISSIONER, PRECINCT NO 4