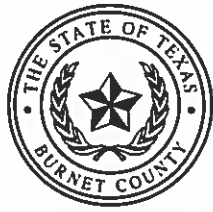


FILED THIS 14th DAY OF November A.D. 2017

POSTED
November 14, 2017

Janet Parker
COUNTY CLERK, BURNET COUNTY, TEXAS
BY [Signature] DEPUTY



Janet Parker
County Clerk - Burnet County, Texas
By [Signature] Deputy

BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr.
Precinct 1

Russell Graeter
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

An agenda packet containing detailed information on the items listed below is distributed to the County Judge, Commissioners, and County Clerk the Friday preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

SPECIAL MEETING DATE, November 17, 2017
MEETING TIME: 9:00am
MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce
Burnet, Texas 78611

1. Call to Order
2. Discussion and/or action regarding canvassing of the votes from the November 7, 2017 General Election for Constitutional Amendments (Oakley, Ferguson)

[Signature]
James Oakley, Burnet County Judge

[Signature]
Eddie Arredondo, Burnet County Attorney

The Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). In compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Jeanne Emerson, Commissioners' Court Coordinator, at (512) 715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.