

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Special Session was held on Monday, May 18, 2009 at 8:30 A.M. in the Commissioners' Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

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| Leroy Dettling, | Commissioner Pct.1 |
| D.C. "Chris" King, | Commissioner Pct.2 |
| Jimmy Kainer, | Commissioner Pct.4 |

The meeting was called to order at 8:47 A.M., and the following business was transacted, to-wit:

County Judge Murrile and Commissioner Philip Miller were absent.

Commissioner D.C. "Chris" King Presided as Judge.

Agenda items are in the order they were taken in the meeting.

1.Canvass votes Election Administrator Judy Owens presented the election totals to create
for Emergency Emergency Service District No.3 from the May 9, 2009 election.
Service District Vote 912 Against 510
No.3 & No.4

Motion by Jimmy Kainer, second by Leroy Dettling to canvass votes for Emergency Service District No.3.

All Voted AYE. Motion Carried.

Election Administrator Judy Owens presented the election totals to create Emergency Service District No.4 from the May 9, 2009 election.
Vote 1,107 Against 560

Motion by Leroy Dettling, second by Jimmy Kainer to canvass votes for Emergency Service District No.4

All Voted AYE. Motion Carried.

2.Adjourn Motion by Jimmy Kainer, second by Leroy Dettling to adjourn.

All Voted AYE. Motion Carried.