



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 10th DAY OF NOVEMBER A.D., 2004, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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|--------------------------|----------------------|
| JAMES L. POWERS | COUNTY JUDGE |
| DEBBIE GONZALES INGALSBE | COMMISSIONER, PCT. 1 |
| H. S. "SUSIE" CARTER | COMMISSIONER, PCT. 2 |
| ELIZABETH Q. GONZALEZ | DEPUTY COUNTY CLERK |

WITH THE FOLLOWING MEMBERS ABSENT: COMMISSIONER PCT. 3 WILILIAM "BILL" BURNETT AND COMMISSONER PCT. 4 RUSS G. MOLENAAR; WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

22195 CANVASS ELECTION RETURNS FROM NOVEMBER 2, 2004 ELECTION OF FEDERAL, STATE AND LOCAL OFFICIALS

Elections Administrator Joyce Cowan presented the vote tabulation for the General Election held on November 2, 2004 and she spoke of provisional ballots that were cast. A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to canvass and accept election returns from the November 2, 2004 Election of Federal, State and Local Officials. All present voting "Aye".

Court was adjourned.

I, LEE CARLISLE, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on NOVEMBER 10, 2004.



LEE CARLISLE, COUNTY CLERK AND EXOFFICIO
 CLERK OF THE COMMISSIONERS' COURT OF
 HAYS COUNTY, TEXAS

