

**IN THE COMMISSIONERS COURT OF
BELL COUNTY, TEXAS
MEETING AS THE COUNTY OF BELL EMPLOYEE BENEFITS TRUST**

JUNE 4, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 4TH day of June, 2018, the County of Bell Employees Benefits Trust met in the Commissioners' Courtroom in Belton, Texas, in regular session with the following members of said Trust present, to-wit:

**JUDGE JON H. BURROWS, County Judge, Trustee Chairman
COMMISSIONER RUSSELL SCHNEIDER, Precinct #1, Trustee
COMMISSIONER TIM BROWN, Precinct #2, Trustee
COMMISSIONER BILL SCHUMANN, Precinct #3, Trustee
COMMISSIONER JOHN FISHER, Precinct #4, Trustee**

Agenda #1 – Call to Order

MINUTE ORDER #08/18: County Judge/Trustee Chairman Jon Burrows called the meeting to order.

Agenda #2 – Minutes

MINUTE ORDER #09/18: County Judge/Trustee Chairman Jon Burrows called to the Trustees' attention that the minutes of May 29, 2018 had been received. After due discussion, upon motion by **Commissioner/Trustee Tim Brown**, second by **Commissioner/Trustee John Fisher**, these minutes were unanimously approved.

Agenda #3 – Adjourn

MINUTE ORDER #10/18: There being no further business, the meeting adjourned.

Attest:

Jon Burrows, County Judge

Shelley Coston, County Clerk