MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS August 28, 2019

STATE OF TEXAS] COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in special session on the date and time last written, with the following members present:

> LUCY HEBRON, COUNTY JUDGE VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1 JERRY GASKILL, COMMISSIONER PCT. #2 MIKE SIMMONS, COMMISSIONER PCT. #3-Absert RUSSELL ACKER, COMMISSIONER PCT. #4 KELLEY PRICE, COUNTY CLERK and TERRI SELLARS, COUNTY AUDITOR- Absent

Judge Hebron presided for the following business, to-wit:

1. PUBLIC HEARING FOR THE PROPOSED TAX RATE.

Judge Hebron opened the public hearing for the proposed tax rate at 9:01 A.M. Judge Hebron gave a brief overview of the proposed tax rate to be considered at 0.5550/\$100. Budget information and calculations which included the Tax Rate was presented by County Auditor, Terri Sellers.

Brian Smale and Chana G. Willis were present to ask questions and concerns regarding the budget, taxing values and tax rate.

Judge Hebron informed the public that the Commissioners Court had logged over 40 hrs. of workshops in preparation for the budget.

Judge Hebron closed the public hearing for the proposed tax rate at 9:09 A.M.

There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 28th day of August, 2019 with Judge Hebron presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 28th the day of August, 2019.

<u>EOUNTY CLERK, WOOD COUNTY, TEXAS</u>

Given under my hand and official seal of office this the 28th day of August, 2019. AND STATE OF THE S

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