MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS August 24, 2017 – 10:00 A.M.

STATE OF TEXAS]
COUNTY OF WOOD]

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

BRYAN JEANES, COUNTY JUDGE VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1 JERRY GASKILL, COMMISSIONER PCT. #2 MIKE SIMMONS, COMMISSIONER PCT. #3 RUSSELL ACKER, COMMISSIONER PCT. #4 SHIRLEY BURNS, CHIEF DEPUTY CLERK and TERRI SELLARS, COUNTY AUDITOR

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

1. PUBLIC HEARING FOR THE PROPOSED TAX RATE.

Judge Jeanes opened the public hearing for the proposed tax rate at 10:00 A.M. Terri Sellars gave a brief overview of the proposed tax rate, budget information and calculations which included the Tax Rate going from .5999, last year's rate, to .5899 for this year's Tax Rate.

Judge Jeanes closed the public hearing for the proposed tax rate at 10:15 A.M. due to no one being present from the public.

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

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 24th day of August, 2017 with Judge Bryan Jeanes 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 24th day of August, 2017.

Given under my hand and official seal of office this the 24th day of August, 2017.

TEXAS WILLIAM

KELLEYPRICI

COUNTY CLERK, WOOD COUNTY, TEXAS