MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS September 1, 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-Absent VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1 JERRY GASKILL, COMMISSIONER PCT. #2-Presiding MIKE SIMMONS, COMMISSIONER PCT. #3

RUSSELL ACKER, COMMISSIONER PCT. #4-Absent KELLEY PRICE, COUNTY CLERK and

TERRI SELLARS, COUNTY AUDITOR-

Commissioner Gaskill, Pct. 2, presided for the following business, to-wit:

1. PUBLIC HEARING FOR THE PROPOSED TAX RATE.

Commissioner Gaskill opened the public hearing for the proposed tax rate at 10:00 A.M. Commissioner Gaskill 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.

Commissioner Gaskill 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 and prepared by Kelley Price, County Clerk on the 1st day of September, 2017 with Commissioner Gaskill, Pct. 2, 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 1st day of September, 2017.

Given under my hand and official seal of office this the 1st day of September, 2017. A COUNTY OOD COUNTY OF THE PARTY OF THE PART

COUNTY CLERK, WOO D COUNTY, TEXAS