## MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS AUGUST 11, 2022

9:00 a.m.

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

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

## 1. DISCUSS PROPOSED TAX RATE AND TAKE RECORD VOTE.

The Commissioners discussed the Proposed Tax Rate and took a Record Vote in favor of a five cent decrease from last year and setting tax rate for the year 2023 at 0.4825.

All of those in favor of the Proposed Tax Rate for the year 2023 to be set at 0.4825 were as follows:

Judge Lucy Hebron - Absent Commissioner Holland, Pct. 1 Commissioner Gaskill, Pct. 2 Commissioner Simmons, Pct. 3 Commissioner Acker, Pct. 4

No "nays" were recorded.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proposed Tax Rate for the year 2023 to be set at 0.4825 is HEREBY APPROVED.

## 2. SCHEDULE PUBLIC HEARING ON TAX INCREASE, IF NECESSARY.

Commissioner Gaskill informed the court that a Public Hearing for a tax increase is set for September 8, 2022 at 9:30 a.m. following the Regular Session of Commissioner Court.

All of those in favor to schedule a Public Hearing for a tax increase is set for September 8, 2022 at 9:30 a.m. following the Regular Session of Commissioner Court were as follows:

Judge Lucy Hebron - Absent Commissioner Holland, Pct. 1 Commissioner Gaskill, Pct. 2 Commissioner Simmons, Pct. 3 Commissioner Acker, Pct. 4

No "nays" were recorded

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Public Hearing is set for a tax increase on September 8, 2022 at 9:30 a.m. following the Regular Session of Commissioner Court is HEREBY APPROVED.

## 3. SCHEDULE PUBLIC HEARING ON 2023 BUDGET.

All of those in favor to schedule a Public Hearing for the 2023 Budget for September 8, 2022 at 9:00 a.m. in the Regular Session of Commissioner Court were as follows:

Judge Lucy Hebron - Absent Commissioner Holland, Pct. 1 Commissioner Gaskill, Pct. 2 Commissioner Simmons, Pct. 3 Commissioner Acker, Pct. 4

No "nays" were recorded

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WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Public Hearing is set for the 2023 Budget on September 8, 2022 at 9:00 a.m. in the Regular Session of Commissioner Court is HEREBY APPROVED.

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 11<sup>th</sup> day of August, 2022 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 11<sup>th</sup> the day of August, 2022.

Given under my hand and official seal of office this the 11th day of August, 2022.

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS