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95 AUG 31 AM 9:24

BARBARA A. MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS**

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Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Tuesday, September 5, 1995 at 9 00 a.m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. Consider proposal to adopt Tax Rate ^{at} a future meeting.
2. Schedule Public Hearing on proposed Tax Rate.

Dated August 31, 1995

Commissioners' Court of Polk County, Texas

By John P. Thompson
John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said notice in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on August 31, 1995 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, August 31, 1995

Barbara Middleton, County Clerk

By Barbara Middleton

STATE OF TEXAS }
COUNTY OF POLK }

DATE SEPTEMBER 5, 1995
SPECIAL CALLED MEETING
JAMES J. "BUDDY" PURVIS-ABSENT

BE IT REMEMBERED ON THIS THE 5th DAY OF SEPTEMBER, 1995 THE HONORABLE COMMISSIONERS COURT MET IN A SPECIAL CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT: JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING. B.E. "SLIM" SPEIGHTS, COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT#2, R.R. "DICK" HUBERT, COMMISSIONER PCT#4, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN & WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED AND PASSED.

1. MEETING WAS CALLED TO ORDER AT 9:00 AM BY JUDGE JOHN THOMPSON.
2. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE PROPOSAL TO ADOPT THE TAX RATE OF .5385/\$100.00 VALUATION FOR THE YEAR FY-1996.
ALL VOTING YES.
3. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO SCHEDULE PUBLIC HEARING ON PROPOSED TAX RATE, ON SEPTEMBER 14, 1995 AT 2:00 PM, IN THE COMMISSIONERS COURTROOM, POLK COUNTY COURTHOUSE.
ALL VOTING YES.
4. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 5th DAY OF SEPTEMBER, 1995 AT 9:08 AM.
ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK