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BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 52**

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Thursday, September 14, 1995 at 2 00 p m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. **Conduct Public Hearing on proposed Tax Rate.**
2. **Schedule date, time and place of meeting to set Tax Rate.**

Dated September 11, 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 September 11, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, September 11, 1995

Barbara Middleton, County Clerk

By

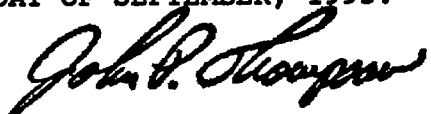
Barbara Middleton

STATE OF TEXAS }
 COUNTY OF POLK }

DATE: SEPTEMBER 14, 1995
 SPECIAL CALLED MEETING
 JAMES J. "BUDDY" PURVIS-ABSENT

BE IT REMEMBERED ON THIS THE 14th 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 2.00 PM, BY JUDGE JOHN THOMPSON.
2. PUBLIC HEARING WAS OPENED, TO DISCUSS THE PROPOSED TAX RATE FOR FY-1995.
 PUBLIC COMMENTS. NONE
 HEARING WAS CLOSED, AT 2:05 PM.
3. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO SCHEDULE A MEETING TO SET TAX RATE, AS SEPTEMBER 18, 1995 AT 9.00 AM, COMMISSIONERS COURTROOM, 3rd FLOOR, POLK COUNTY COURTHOUSE.
 ALL VOTING YES.
4. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 14th DAY OF SEPTEMBER, 1995.
 ALL VOTING YES.


 JOHN THOMPSON, COUNTY JUDGE

ATTEST:

 BARBARA MIDDLETON, COUNTY CLERK