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BAREA , ILL CETON NOTICE OF MEETING OF THE POLK COUNTY, 1EXAS COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 53

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Monday, September 18, 1995 at 9 00 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

- 1. Conduct Public Hearing on Budget.
- 2. Adopt FY1996 Budget
- 3. Set 1995 Tax Rate.

Dated September 14, 1995

Commissioners' Court of Polk County Texas

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 14, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, September 14, 1995

Barbara Middleton, County Clerk

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STATE OF TEXAS }

COUNTY OF POLK }

DATE: SEPTEMBER 18, 1995 SPECIAL CALLED MEETING ALL PRESENT

BE IT REMEMBERED ON THIS THE 18th 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, JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT#3, 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.
- PUBLIC HEARING WAS OPENED, TO DISCUSS THE PROPOSED BUDGET FOR FY-1996. PUBLIC COMMENTS: NONE HEARING WAS CLOSED, AT 9:05 AM.
- 3. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO ADOPT BUDGET FY-1996.
 ALL VOTING YES.
- 4. MOTIONED BY JAMES J. BUDDY PURVIS, SECONDED BY B.E. "SLIM" SPEIGHTS TO SET THE 1995 TAX RATE AT .5385/\$100.00, WHICH IS THE SAME AS THE PREVIOUS YEAR. (SEE ATTACHED ORDER) ALL VOTING YES.
- 5. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 18th DAY OF SEPTEMBER, AT 9:10 AM. ALL VOTING YES.

JOHN THOMPSON, COUNTY JUDGE

ATTEST: Duhan Middleton

BARBARA MIDDLETON, COUNTY CLERK



ORDER

OF THE POLK COUNTY COMMISSIONERS COURT setting the 1995 Tax Rate

WE, the undersigned, being the membership of the Commissioners Court of Polk County, do hereby acknowledge that all requirements of notice, publication, hearings and voting related to the setting of the 1995 Tax Rate have been satisfied, and

THE COMMISSIONERS COURT met on the date stated herein in a properly called session and with all members of the Court present a motion and second were made and the Court voted unanimously to set the 1995 Tax Rate as follows,

Maintenance & Operation 3241 (

3241 (General Fund)

.1120

(Road & Bridge Fund)

Sub-Total M&O

4361

Debt Service

1024

TOTAL COUNTY TAX RATE

5385

BE IT ORDERED on this, the 18th day of September, 1995 that the Tax Rate set out above shall be entered into the official records of the Commissioners Court and shall be submitted to the Tax Assessor Collector of Polk County

John P Thompson
County Judge, Polk County, Texas

BE "Slim" Speights

Commissioner, Precinct 1

James J "Buddy" Purvis
Commissioner, Precinct 3

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Bobby Smith
Commissioner, Precinct 2

Commissioner, Precinct 2

R.R. "Dick" Hubert Commissioner, Precinct 4