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Barbara MICHAINOTICE OF MEETING OF THE

Notice is hereby given that a Special meeting of the above named Commissioners'. Court will be held on Monday, September 16, 1996 at 10 00 a.m. in the Commissioners Courtroom of the Polk County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

- 1. ADOPT FY1997 BUDGET
- 2. SET 1996 TAX RATE.

Dated September 11, 1996

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 11, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, September 11, 1996

Barbara Middleton, County Clerk

Aherley Carn

STATE OF TEXAS }

DATE SEPTEMBER 16, 1996 SPECIAL CALLED MEETING

COUNTY OF POLK }

ALL PRESENT

BE IT REMEMBERED ON THIS THE <u>16th DAY OF SEPTEMBER</u>, 1996 THE HONORABLE COMMISSIONERS COURT MET IN SPECIAL CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT JOHN P THOMPSON, COUNTY JUDGE, PRESIDING BE "SLIM" SPEIGHTS, COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT#2, JAMES J "BUDDY" PURVIS PCT#2, RR "DICK" HUBERT, COMMISSIONER PCT#4, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN & WERE AMONG OTHER PROCEEDINGS HAD, **CONSIDERED AND PASSED**

- JUDGE THOMPSON, OPENED THE SPECIAL MEETING AT 10 00 AM
- MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO 2 ADOPT FY-1997 BUDGET **ALL VOTING YES**
- MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY R R "DICK" HUBERT TO SET THE 1996 TAX RATE AT 5385/PER \$100 00 ALL VOTING YES (UNANIMOUS VOTES) (SEE ATTACHED)
- MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS 4 TO ADJOURN COURT THIS 16th DAY OF SEPTEMBER, AT 10 10 AM

Ollowpow JOHN P THOMPSON.COUNTY JUDGE

ATTEST

BARBARA MIDDLETON, COUNTY CLERK



ORDER

OF THE POLK COUNTY COMMISSIONERS COURT

setting the 1996 Tax Rate (To fund the FY1997 Budget)

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 1996 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 1996 Tax Rate as follows,

Maintenance & Operation . 3106 (General Fund)

0979 (Road & Bridge Fund)

Sub-Total M&O 4085

Debt Service 1300

TOTAL COUNTY TAX RATE 5385

BE IT ORDERED on this, the 16th day of September, 1996 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

B E. "Slim" Speights

Commissioner, Precinct 1

James J "Buddy" Purvis Commissioner, Precinct 3

1 V. h. 11. 11.

Barbara Middleton, County Clerk

Bobby Smith

Commissioner, Precinct 2

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

STATE OF TEXAS }

DATE SEPTEMBER 16, 1996

PUBLIC HEARING

COUNTY OF POLK }

ALL PRESENT

BE IT REMEMBERED ON THIS THE 16th DAY OF SEPTEMBER, 1996
THE HONORABLE COMMISSIONERS COURT MET IN PUBLIC HEARING CALLED WITH
THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT
JOHN P THOMPSON, COUNTY JUDGE, PRESIDING BE "SLIM" SPEIGHTS,
COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT#2, JAMES J "BUDDY"
PURVIS, PCT#2, R R "DICK" HUBERT, COMMISSIONER PCT#4 AND BARBARA
MIDDLETON, COUNTY CLERK, WHEN & WERE AMONG OTHER PROCEEDINGS HAD,
CONSIDERED AND PASSED

MEETING WAS CALLED TO ORDER BY JUDGE JOHN P THOMPSON THE PURPOSE OF THE PUBLIC HEARING WAS TO RECEIVE PUBLIC COMMENTS AND DISCUSSION CONCERNING THE FY 1997 PROPOSED BUDGET

PUBLIC COMMENTS NONE

MEETING WAS RECESSED AT 10 00 AM

JOHN P THOMPSON, COUNTY JUDGE

ATTEST

BARBARA MIDDLETON COUNTY CLERK

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NOTICE OF PUBLIC HEARING ON FY1997 PROPOSED BUDGET COMMISSIONERS COURT OF POLK COUNTY, TEXAS

Notice is hereby given that the Polk County Commissioners' Court will conduct a Public Hearing on the 16th day of September 1996, at 9 30 A M in the Commissioners Courtroom, (third floor of the Polk County Courthouse, Livingston, Texas) at which time public comments shall be received and discussion held concerning,

THE PROPOSED FY1997 BUDGET

(Filed and available for public inspection 8/22/96)

Dated this the 11th day of September, 1996

Commissioners' County of Polk County, Texas

John P Thompson, County Judge

ATTEST

Barbara Middleton, County Clerk

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