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NOTICE OF MEETING OF THE
Sac **COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 83**
BARBARA MIDDLETON
COUNTY CLERK POLK CO

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Tuesday, September 2, 1997 at 9 00 a.m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. **DISCUSS 1997 TAX RATE (in conjunction with 1998 Budget).**
2. **Consider placing proposal to adopt a specified rate on Agenda of future meeting.**
3. **Schedule Public Hearing on proposal to adopt rate.**
4. **Schedule Public Hearing on proposed 1998 Budget.**

Dated Wednesday, August 27, 1997

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 Wednesday, August 27, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, August 27, 1997

Barbara Middleton, County Clerk

By

B. Middleton

STATE OF TEXAS }
 COUNTY OF POLK }

DATE SEPTEMBER 2, 1997
 SPECIAL CALLED MEETING
 ALL PRESENT

BE IT REMEMBERED ON THIS THE 2nd DAY OF SEPTEMBER, 1997 THE HONORABLE COMMISSIONERS COURT MET IN 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 PCT #3, R R "DICK" HUBERT COMMISSIONER PCT#4, BARBARA MIDDLETON COUNTY CLERK & KAREN REMMERT COUNTY AUDITOR, WHEN & WERE AMONG OTHER PROCEEDINGS HAD CONSIDERED AND PASSED

- 1 MEETING WAS CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT 9 00 AM
 JUDGE THOMPSON, STATED THE PURPOSE OF THE MEETING,
 "DISCUSS THE 1997 TAX RATE (in conjunction with the 1998 Budget)
 M & O 3851
 DEBT SERV 1238
 5089 PROPOSED TAX RATE/ PER \$100 00 VALUATION
- 2 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT TO PLACE
 PROPOSAL TO ADOPT THE SPECIFIED RATE OF 5089 ON AGENDA OF FUTURE
 MEETING
 ALL VOTING YES
- 3 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT TO SCHEDULE
 PUBLIC HEARING ON PROPOSAL TO ADOPT RATE MEETING TO BE HELD ON
 SEPTEMBER 15, 1997, AT 9 00 AM, IN THE COMMISSIONER S COURTROOM, 3rd FLOOR
 POLK COUNTY COURTHOUSE, LIVINGSTON TEXAS
 ALL VOTING YES
- 4 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS TO SCHEDULE
 PUBLIC HEARING ON PROPOSED 1998 BUDGET MEETING TO BE HELD ON
 SEPTEMBER 22, 1997, AT 9 30 AM , IN THE COMMISSIONER'S COURTROOM, 3rd FLOOR
 POLK COUNTY COURTHOUSE, LIVINGSTON, TEXAS
 ALL VOTING YES
- 5 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ADJORN
 COURT THIS 2nd DAY OF SEPTEMBER, 1997 AT 9 15 AM
 ALL VOTING YES


 JOHN P THOMPSON, COUNTY JUDGE

ATTEST


 BARBARA MIDDLETON, COUNTY CLERK

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