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Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK

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

#88

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Monday, September 15, 1997 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 proposal to set 1997 tax rate at .5089 (.3851 M&O and .1238 Debt).**
2. **Schedule meeting to adopt proposed rate.**
3. **Schedule Public Hearing on 1998 Proposed Budget**

Dated Wednesday, September 10, 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, September 10, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, September 10, 1997

Barbara Middleton, County Clerk

By *Barbara Middleton*

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STATE OF TEXAS }
 COUNTY OF POLK }

DATE SEPTEMBER 15 1997
 SPECIAL CALLED MEETING
 KAREN REMMERT - ABSENT

BE IT REMEMBERED ON THIS THE 15th 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 COMMISSIONER PCT #3 R R "DICK"
 HUBERT COMMISSIONER PCT#4 BARBARA MIDDLETON COUNTY CLERK, WHEN & WERE
 AMONG OTHER PROCEEDINGS HAD, CONSIDERED AND PASSED

- 1 MEETING WAS CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT 9 00 AM,
 STATING THE PURPOSE OF PUBLIC HEARING, ON PROPOSAL TO SET 1997
 TAX RATE AT 5089 per \$100 00 valuation, (3851 M & O and 1238 Debt)
 PUBLIC COMMENTS NONE
 JUDGE THOMPSON, CLOSED THE PUBLIC HEARING
- 2 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH TO SCHEDULE A
 MEETING ON SEPTEMBER 22, 1997 AT 10 00 AM DURING REGULAR COMMISSIONER S
 COURT TO ADOPT 1997 PROPOSED TAX RATE at 5089 MEETING WILL BE HELD IN
 COMMISSIONER S COURTROOM, 3rd FLOOR, POLK COUNTY COURTHOUSE,
 LIVINGSTON TEXAS
 ALL VOTING YES
- 3 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, TO SCHEDULE A
 PUBLIC HEARING ON 1998 PROPOSED BUDGET HEARING WILL BE ON SEPT 22, 1997
 AT 9 30 AM PRIOR TO COMMISSIONER S COURT, 3rd FLOOR COURTROOM, POLK
 COUNTY COURTHOUSE LIVINGSTON TEXAS
 ALL VOTING YES
- 4 INFORMATIONAL REPORT
 RUBEN R CABRERA, ROADWAY RECORDS SPECIALIST OF THE TEXAS DEPT OF TRANS-
 PORTATION, GAVE A PRESENTATION ON PROJECT OF IDENTIFICATION OF STATEWIDE
 COUNTY ROAD INVENTORY EACH COUNTY WITHIN THE STATE WILL BE
 INVENTORIED SEPARTATLEY, AND THE INFORMATION WILL BE GIVEN TO THE
 COUNTY WHEN COMPLETED
- 5 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ADJOURN
 COURT THIS 15th DAY OF SEPTEMBER, 1997 AT 9 30 am
 ALL VOTING YES


 JOHN P THOMPSON, COUNTY JUDGE

ATTEST

 BARBARA MIDDLETON, COUNTY CLERK

