



POLK COUNTY COMMISSIONERS COURT

September 16, 2005

2:00 P.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2005-092

NOTICE is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

CALL TO ORDER.

1. PUBLIC HEARING ON 2005 TAX RATE TO BE PROPOSED IN SUPPORT OF FY2006 BUDGET.
2. ANNOUNCE THE DATE, TIME AND PLACE OF THE MEETING AT WHICH THE COURT WILL VOTE ON THE 2005 TAX RATE: SEPTEMBER 27, 2005, 10:00 A.M., COMMISSIONER'S COURTROOM, POLK COUNTY COURTHOUSE, LIVINGSTON, TEXAS.

ADJOURN

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Posted: September 12, 2005

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the 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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Monday, September 12, 2005 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY: , Deputy

FILED FOR RECORD

2005 SEP 12 P 1:52

BARBARA MIDDLETON
POLK COUNTY CLERK

STATE OF TEXAS §

COUNTY OF POLK §

VOL 51 PAGE 1163
DATE: **SEPTEMBER 16, 2005**
SPECIAL MEETING
Commissioner Purvis - Absent

COMMISSIONERS COURT
AGENDA POSTING # 2005 - 092

BE IT REMEMBERED ON THIS THE 16th DAY OF SEPTEMBER, 2005
THE HONORABLE COMMISSIONERS COURT MET IN A "SPECIAL" CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT#1, BOBBY SMITH - COMMISSIONER PCT #2,
C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY
CLERK & B.L. "BOB" DOCKENS COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS,
ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 2:00 PM.
**"PUBLIC HEARING ON 2005 TAX RATE PROPOSED IN SUPPORT OF FY-2006
BUDGET"**

Persons in attendance that spoke on the tax rate:

- A. Les LeBlanc
- B. Lynn Camp
- C. John Garner
- D. Pete Stolinski
- E. Dr. Kenneth Roland

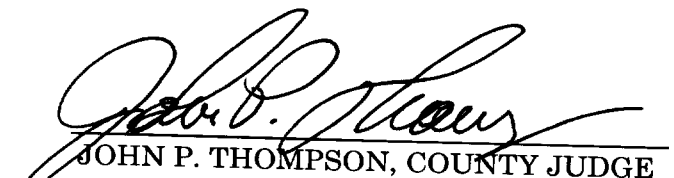
2. JUDGE THOMPSON ANNOUNCED DATE OF **SEPTEMBER 27, 2005 AT 10:00 AM**, IN
THE COMMISSIONER'S COURTROOM, POLK COUNTY COURTHOUSE, LIVINGSTON, TX
AT WHICH TIME THE COURT WILL VOTE ON THE **2005 TAX RATE**.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN
COURT THIS 16th DAY OF SEPTEMBER, 2005 AT 2:24 PM.
ALL VOTING YES.

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK


JOHN P. THOMPSON, COUNTY JUDGE

