

STATE OF TEXAS §

COUNTY OF POLK §

DATE: SEPTEMBER 04, 2007

SPECIAL MEETING

Buddy Purvis-Absent

County Clerk-Absent

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 097**

BE IT REMEMBERED ON THIS THE 4TH DAY OF SEPTEMBER, 2007 THE HONORABLE COMMISSIONERS COURT MET IN "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, RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, PAMELA PRESLEY, DEPUTY CLERK AND RAY STELLY, COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

MEETING WAS CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 4:00 P.M.

"PUBLIC HEARING ON PROPOSED 2007 TAX RATE"

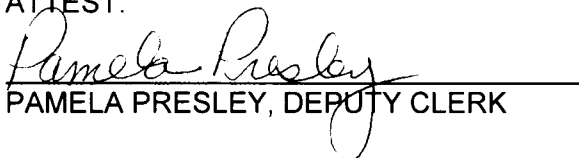
NO PUBLIC COMMENT WAS RECEIVED.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 04TH DAY OF SEPTEMBER, 2007 AT 4:10 P.M. ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


PAMELA PRESLEY, DEPUTY CLERK