VOL. 53 PAGE 1176 STATE OF TEXAS &

COUNTY OF POLK §

DATE: AUGUST 28, 2007 SPECIAL MEETING Buddy Purvis-Absent County Clerk-Absent

COMMISSIONERS COURT AGENDA POSTING #2007 - 097

BE IT REMEMBERED ON THIS THE 28TH DAY OF AUGUST, 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, SCHELANA WALKER, CHIEF DEPUTY COUNTY 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 9:00 A.M.

"PUBLIC HEARING ON PROPOSED 2007 TAX RATE"

PUBLIC COMMENT WAS RECEIVED BY MR. CHAMBLEE WHO INDICATED THAT HE APPRECIATED THE DETAILED NFORMATION PROVIDED BY THE COUNTY.

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 28TH DAY OF AUGUST, 2007 AT 9:11 A.M. ALL VOTING YES.

RECONVENED AT 9:11 A.M.

JUDGE THOMPSON ANNOUNCED THE SECOND PUBLIC HEARING WILL BE HELD ON SEPTEMBER 4, 2007 AT 4:00 P.M., IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO RE-ADJOURN COURT THIS 28TH DAY OF AUGUST, 2007 AT 9:11 A.M. ALL VOTING YES.

OHN P. THOMPSON. COUNTY JUDGE

ma Walker

SCHELANA WALKER, DEPUTY CLERK