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ORDER

OF THE POLK COUNTY COMMISSIONERS COURT
Setting the 2008 Tax Rate (to fund the FY2009 Budget)

WE, the undersigned, being the membership of the Commissioners Court of Polk County, do hereby acknowledge that all statutory requirements related to the setting of the 2008 Tax Rate have been satisfied; and

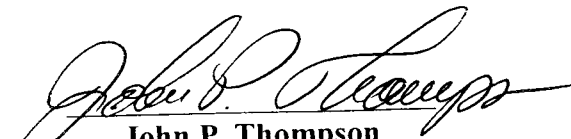
THE COMMISSIONERS COURT, meeting on this the 23rd day of September, 2008 in a properly called session with all members of the Court present, considered a motion made by C.T. "Tommy" Overstreet and second by Ronnie Vencent that property taxes be increased by the adoption of a tax rate of \$0.4778 for Maintenance and Operation and a Debt rate of \$0.1499 for a total County Tax Rate of \$0.6277/\$100valuation. The vote on said motion was recorded as follows;
AYES; John P. Thompson, Ronnie Vincent and C.T. "Tommy" Overstreet
NAYS; Robert C. "Bob" Willis and James J. "Buddy" Purvis

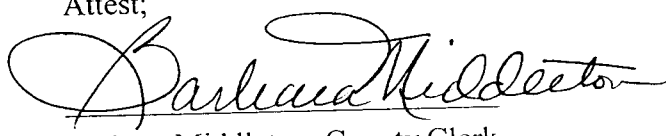
THEREFORE, BE IT ORDERED that the Polk County 2008 Tax Rate is set as follows;

Maintenance & Operation	. 3237	(General Fund)
	<u>. 1541</u>	(Road & Bridge Fund)
Sub-Total M&O	.4778	
Debt Service (I&S)	<u>.1499</u>	
TOTAL COUNTY TAX RATE	.6277	

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S RATE.

This rate will raise taxes for Maintenance & Operation on a \$100,000 home by \$2.30.


John P. Thompson
County Judge, Polk County, Texas

Attest;

Barbara Middleton, County Clerk
Date: September 23, 2008

