STATE OF TEXAS §
COUNTY OF POLK §

VOL. 55 PAGE 3607

DATE: AUGUST 27, 2009

SPECIAL MEETING

ALL MEMBER - Present

COMMISSIONERS COURT AGENDA POSTING #2009 - 095

BE IT REMEMBERED ON THIS THE **27TH** DAY OF **AUGUST**, **2009**THE HONORABLE COMMISSIONERS COURT MET IN "**SPECIAL**" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER
PCT #2, MILTON PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREETCOMMISSIONER PCT #4, SCHELANA WALKER - COUNTY CLERK AND RAY STELLYCOUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED & CALLED TO ORDER BY JUDGE THOMPSON AT 9:30 A.M.

PUBLIC HEARING ON PROPOSED 2009 TAX RATE.

THIS YEAR POLK COUNTY IS PROPOSING A PROPERTY TAX RATE OF \$0.6277/\$100 OF 2009 CERTIFIED NET TAXABLE VALUE IN THE AMOUNT OF \$2,493,804,989. AT THE 95% COLLECTION RATE THE PROPOSED RATE WOULD RESULT IN ESTIMATED TAX REVENUE COLLECTIONS OF \$14,723,604 (excluding delinquent tax collections and exemptions) WHICH IS \$648,697 OR 4.6% MORE THAN COLLECTED LAST YEAR.

PUBLIC COMMENTS RECEIVED FROM THE FOLLOWING:

KATHIE FREEMAN BRUCE HOUCK MARVIN WILLIAMS JOYCE HOUCK RICK ANDREWS

JUDGE THOMPSON ANNOUNCED THAT THE NEXT PUBLIC HEARING ON THE PROPOSED 2009 TAX RATE WOULD BE HELD ON SEPTEMBER 8, 2009 AT 4:00 P.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE.

PUBLIC HEARING ENDED AT 9:54 A.M.

OHN P. THOMPSON, COUNTY/JUDGE

Schelana Walker SCHELANA WALKER, COUNTY CLERK