STATE OF TEXAS §

DATE: AUGUST 27, 2013

SPECIAL MEETING

COUNTY OF POLK §

ALL MEMBERS - Present

COMMISSIONERS COURT

AGENDA POSTING #2013 - 104

BE IT REMEMBERED ON THIS THE 27TH DAY OF AUGUST, 2013, 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" OVERSTREET - COMMISSIONER PCT #4, SCHELANA WALKER - COUNTY CLERK AND RAY STELLY - COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOMED & CALLED PUBLIC HEARING ON PROPOSED 2013 TAX RATE TO ORDER AT 9:30 A.M. BY JUDGE THOMPSON.

NO COMMENTS RECEIVED.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 27^{TH} DAY OF AUGUST, 2013 AT 9:36 A.M.

ALL VOTING YES.

JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER, COUNTY CLERK