

OF THE POLK COUNTY COMMISSIONERS COURT

Setting the 2016 Tax Rate (to fund the FY2017 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 2016 Tax Rate have been satisfied:

THE COMMISSIONERS COURT, meeting on this the 13th day of September, 2016 in a properly called session with the following Members present;

Sydney Murphy

County Judge

Ronnie Vincent

Commissioner, Precinct 2

Milton Purvis

Commissioner, Precinct 3

Tommy Overstreet

Commissioner, Precinct 4

And the following Members absent;

Bob Willis

Commissioner, Precinct 1

considered a motion made by Milton Purvis, Commissioner Precinct 3 and second by Ronnie Vincent, Commissioner Precinct 2 that the 2016 property tax rate be adopted as 0.6461, which is less than the 2016 Effective Tax Rate of 0.6600.

IN FAVOR; Sydney Murphy, Ronnie Vincent, Milton Purvis, Tommy Overstreet

OPPOSED: NONE

The aforementioned vote representing the (60%) majority of the Court voting in favor of the motion, as required by law;

THEREFORE, BE IT ORDERED that the Polk County 2016 Tax Rate is set as follows;

General Fund 0.3868

Road & Bridge (combined) 0.1471

0.5339 Maintenance & Operation Rate

> Debt (Service) Rate 0.1122

TOTAL COUNTY TAX RATE 0.6461

Sydney Murphy, County Judge

Polk County, Texas

Schelana Hock, County Clerk

Date: September 13, 2016