Special Session Commissioners' Court Friday, May 25, 2007 10:00 a.m. Public Hearing Members of the Court Present:

Charles WatsonCounty JudgeKeith ClarkCommissioner Pct. #1Jimmy McDanielCommissioner Pct. #2Doyle DickersonCommissioner Pct. #3Fayne WarnerCommissioner Pct. #4Janice McDanielCounty Clerk

Judge Watson called the meeting to order.

Agenda item #1-PROPOSED SABINE COUNTY EMERGENCY SERVICES DISTRICT #1

A slide show presentation was made by Jimmy Woodard with the Office of Rural Community Affairs and Duane Keating, Attorney for the Pendleton Harbor VFD and also a volunteer of the PHVFD. Other members of the PHVFD, Stat Care EMS and public individuals were present in Court.

The area covered by the PHVFD is approximately 110 square miles and is mostly located in Commissioner Precinct 1 with a portion in Commissioner Precinct 4. A correction was made in the boundary lines. This change did not impact any registered voters of the proposed ESD. See attached copy of new boundary lines.

The proposed tax rate discussed was 7 cents per \$100 appraised value. The limit is 10 cents per \$100 appraised value. If the Petition is approved and an election is ordered by the Commissioners' Court, then it will be placed on the ballot in November for the registered voters of the PHVFD District to be voted for or against.

There was a question and answer session. See attached copies.

Commissioner Warner moved to adjourn the public hearing. Commissioner Dickerson seconded. All voted for. Meeting adjourned.

Charles & Watson Charles WATSON

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Fayn Warmer	FAYNE WARNER

ATTEST: COUNTY CLERK Ganice McDaniel JANICE MCDANIEL

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5/25/07 - 10:00 Public Hearing Please sign sheet if you wish to speak. 1. W.L. Turner . 2. for CIPTNER. 3. CLIDE MUTTER 4. Ingrid Davidson S.M ec (He S . b. trade Campbelles 7. 1 8 ٩. MARTIN 10. VOL ULL PB 134 1

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EXHIBIT A

SABINE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (located totally within the boundaries of Pendleton Harbor VFD's service area)

BEGINNING at a point where Eastwood Drive dead ends into Toledo Bend Reservoir;

THENCE, westerly along said Eastwood Drive and Southwood Drive to their intersection with Cedar Grove Road;

THENCE, northwesterly along Cedar Grove Road to its intersection with Telephone Road;

THENCE, southwesterly along Telephone Road to its intersection with Texas Highway 87 North;

THENCE, northerly along Texas Highway 87 to its intersection with Lickskillet Road;

THENCE, southwesterly along Lickskillet Road to its intersection with Texas Highway 21;

THENCE, westerly along Texas Highway 21 to its intersection with Lula Height Road;

THENCE, southerly along Lula Height Road to its intersection with Texas Highway 103 and Flat Road;

THENCE, easterly along Flat Road to its intersection with Boyd Road;

THENCE, southerly and easterly following Boyd Road (which continues and becomes Campground Road) to its intersection with Dorsey Road;

THENCE, northeasterly along Dorsey Road to its intersection with Texas Highway 87;

THENCE, southerly along Texas Highway 87 to its intersection with Davidson Road;

THENCE, easterly along Davidson Road to the point where it crosses Wilson Creek;

THENCE, southeasterly along Wilson Creek to the point where it empties into Palo Gaucho Bayou;

THENCE, in a straight line east south east across Palo Gaucho Bayou where it intersects Sutton Place;

THENCE in a southerly direction along an unnamed creek where it crosses to Texas Farm Road 83 east;

THENCE, easterly along Texas Farm Road 83 to the point where it crosses Bull Creek;

THENCE, southeasterly along Bull Creek to the point where it empties into Toledo Bend Reservoir;

THENCE, continuing easterly and northerly following along the shoreline of Toledo Bend Reservoir back to the PLACE OF BEGINNING.

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Corrected meter and bounds as per PH 5-25-07

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