

AGENDA ITEM #4-Submission of calculation of effective and rollback tax rates by Tax Assessor/Collector

The Tax Assessor/Collector submitted the calculations of the effective and rollback tax rates.

Commissioner McDaniel moved to accept the calculations. Commissioner Ellison seconded. All voted for. See attached copy.

AGENDA ITEM #5-Discuss a proposed tax rate, if proposed rate exceeds the lower of the effective or rollback rate, take record vote of governing body to propose a tax increase on a desired rate, schedule 2 public hearings

Judge Melton moved to use our current rate of .428826. Commissioner Warner seconded. Commissioners Tommy Clark, Jimmy McDaniel, Charles Ellison and Fayne Warner and Judge Melton voted "aye". Motion carried.

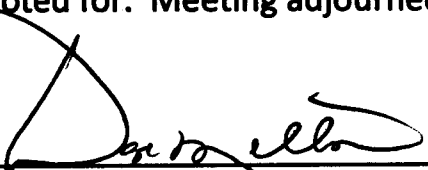
Public hearings are scheduled for:

August 13th 8:15 a.m.


August 27th 8:15 a.m.

AGENDA ITEM #6-Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss and of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

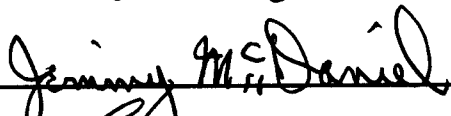
Commissioner Warner moved to adjourn. Commissioner Ellison seconded. All voted for. Meeting adjourned.



DARYL MELTON




TOMMY CLARK



JIMMY MCDANIEL

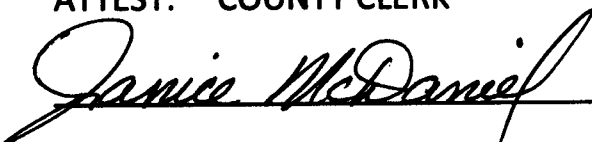


CHARLES ELLISON



FAYNE WARNER

ATTEST: COUNTY CLERK



JANICE MCDANIEL