STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 31ST DAY OF JULY , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W. PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special called meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, July 31, 2012,** at **2:00 PM** in the **CENTRAL JURY ROOM of the Hood County Justice Center,** 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

# AGENDA

I. Call to order.
II. Discuss Tax Rate and take appropriate action.
III. Schedule public hearing regarding tax rate.
IV. County Judge to present budget proposal for consideration.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:
DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
STEVE BERRY, COMMISSIONER PRECINCT 4
MARLINA STUCKEY, CHIEF DEPUTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 2:00 P.M. ON THE AFORESAID DATE OF JULY 31, 2012.

JUDGE COCKERHAM PRESENTED A POWER POINT AND DISCUSSED THE PROCESS OF PREPARING THE COUNTY BUDGET.

THERE WILL BE TWO PUBLIC HEARINGS ON THE PROPOSED BUDGET:
AUGUST 14, 2012 AT 7:00 PM AT THE JUSTICE CENTER
AUGUST 28, 2012 AT 9:00 AM AT THE JUSTICE CENTER

THE COUNTY TAX RATE WILL BE ADOPTED AT THE REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2012 AND 7:00 PM.

AUDITOR STAN MCBROOM ADVISED THE COURT ON THE PROPOSED BUDGET.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PROPOSED COUNTY BUDGET AND TAX RATE OF $0.343908 PER $100 VALUATION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 2:30 P.M.


APPROVED:


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DARRELL COCKERHAM, COUNTY JUDGE


ATTEST:


_____
MARY BURNETT, COUNTY CLERK