

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the public this 12th day of AUGUST 2016, at 1:00 P.M. CDT. In the Commissioners' Courtroom of the Courthouse. County Judge JOHN HOWARD, presiding, calling this session of Court to order with:

Commissioner Pct. #1 MARK WHITE
Commissioner Pct. #2 DANIEL FORD*****ABSENT****
Commissioner Pct. #3 ANDY WHEATLY
Commissioner Pct. #4 DAN SAWYER

FAY VARGAS, County/District Clerk and Ex-Officio Clerk of Commissioners' Court.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. CALL SESSION TO ORDER:
2. DETERMINE IF QUORUM IS PRESENT: Duly noted that the above 4 members of Court were present
3. ACCEPT OR REJECT ANY SUPPLEMENTS TO THIS AGENDA: NONE

THE SUBJECTS TO BE DISCUSSED CONSIDERED, OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS:

- 4. DISCUSS 2016-2017 BUDGET AND DEBT RATE: NO ACTION
5. LETTERS TO THE COURT: NO ACTION
6. ADJOURN, SUBJECT TO CALL:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to adjourn this Session of Court. ALL VOTED FOR; NONE AGAINST.

APPROVAL CERTIFICATE

STATE OF TEXAS
COUNTY OF DONLEY) (

IN THE ABOVE AND FOREGOING
MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY,
TEXAS FOR THE 12TH DAY OF AUGUST, 2016, CALLED SESSION; WERE
FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED THIS 12TH DAY
OF SEPTEMBER, 2016.

FAY VARGAS, COUNTY CLERK &
EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

By _____ deputy