

STATE OF TEXAS        )  
COUNTY OF DONLEY    )

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the public the 21<sup>st</sup> day of DECEMBER, 2015 at 1:00 P.M. ST in the Commissioners' Courtroom of the Courthouse. County Judge JOHN HOWARD, presiding, calling this session of Court to order with:

COMMISSIONER, PRECT. #1	MARK WHITE - PRESENT
COMMISSIONER, PRECT. #2	DANIEL FORD – ABSENT
COMMISSIONER, PRECT. #3	ANDY WHEATLY – ABSENT
COMMISSIONER, PRECT. #4	DAN SAWYER – PRESENT

RHONDA AVENI, Ex-Oficio DEPUTY Clerk of the Commissioners' Court and WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. CALL TO ORDER
2. DETERMINE IF QUORUM PRESENT: Duly noted that 3 of above 5 members were present.
3. ACCEPT OR REJECT ANY SUPPLEMENTS: None
4. PUBLIC HEARING REGARDING RENEWAL OF GUIDELINES AND CRITERIA AND REGARDING ELECTION TO PARTICIPATE IN TAX ABATEMENT. No public appeared.
5. ADOPTION OF RESOLUTION THAT DONLEY COUNTY TEXAS ELECS TO BE ELIGIBLE TO PARTICIATE IN TAX ABATEMENTS, AS AUTHORIZED BY CHAPTER 312 OF TEXAS TAX CODE. MOTION: MARK WHITE; SECONDED: DAN SAWYER. ALL VOTED FOR; NONE AGAINST.
6. ADOPTION OF TAX ABATEMENT GUIDELINES AND CRITERIA FOR DONLEY COUNTY, STATE OF TEXAS. MOTION: MARK WHITE; SECONDED: DAN SAWYER. ALL VOTED FOR NONE AGAINST
7. LETTERS TO THE COURT: THERE WERE NONE.
8. ADJOURN, SUBJECT TO CALL. MOTION: JUDGE JOHN HOWARD; SECONDED BY MARK WHITE. ALL VOTED FOR NONE AGAINST.

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 21<sup>ST</sup> DAY OF DECEMBER, 2015, CALLED SESSION THE EX-OFICIO DEPUTY CLERK RHONDA AVENI ATTEST TO BE TRUE AND CORRECT.

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

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