

STATE OF TEXAS)(

COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS COURT met in CALLED SESSION open to the public this 23rd day of AUGUST, 2015 at 4:00 P.M. CDT IN THE COUNTY JUDGE'S OFFICE in the Courthouse, County Judge JOHN C. HOWARD, presiding, calling this session of Court to order with:

COMMISSIONER, PRECINCT #1 MARK WHITE

COMMISSIONER, PRECINCT #2 DANIEL FORD

COMMISSIONER, PRECINCT #3 ANDY WHEATLY

COMMISSIONER, PRECINCT #4 DAN SAWYER

RHONDA AVENI, Ex-officio Clerk of the Commissioners' Court.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. CALL TO ORDER: 4:00 P.M. CDT
2. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 4 members of Court were present.
3. ACCEPT OR REJECT ANY SUPPLEMENTS: no supplement
4. DISCUSS THE 2015-2016 TOTAL TAX RATE AND BUDGET.

Motion was made by DAN SAWYER and seconded by MARK WHITE to set the debt rate at last year's rate of .068446 or slightly below to accommodate all debt payments in the 2015-2016 Proposed Budget. All voted for; none against.

5. LETTERS TO THE COURT: no letters presented.
6. ADJOURN: Motion made by MARK WHITE, seconded by DAN SAWYER. All voted for; none against

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I, Fay Vargas, Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceeding for August 23, 2015.

Fay Vargas, County clerk