

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 28TH DAY OF AUGUST, 2023, AT 9 A.M. CT. IN THE COMMISSIONER'S COURTROOM OF THE COURTHOUSE, COUNTY JUDGE JOHN HOWARD PRESIDING, CALLING THIS SESSION OF THE COURT TO ORDER WITH:

COMMISSIONER PCT. 1 MARK WHITE

COMMISSIONER PCT. 2 DANIEL FORD

COMMISSIONER PCT. 3 NEIL KOETTING

COMMISSIONER PCT. 4 DAN SAWYER

VICKY TUNNELL, COUNTY/DISTRICT CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS COURT AND WANDA SMITH, COUNTY TREASURER.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- I. CALL TO ORDER
- II. DETERMINE IF QUORUM IS PRESENT:
DULY NOTED THAT THE ABOVE MEMBERS OF THE COURT WERE PRESENT
- III. PUBLIC COMMENT

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

9:00 AM

(OPEN PUBLIC HEARING) 9:21 A.M.

PUBLIC HEARING ON THE 2023-2024 BUDGET

(CLOSE PUBLIC HEARING) 9:30 A.M.

1. CONSIDER ADOPTING THE 2023-2024 BUDGET -
2. VOTE TO ADOPT THE 2023-2024 BUDGET. RECORD VOTE.
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO ADOPT 2023-2024 BUDGET. ALL UNANIMOUSLY VOTED IN FAVOR OF ADOPTING THE 2023-2024 BUDGET, NONE AGAINST

3. VOTE TO RATIFY TAX RATE REFLECTED IN THE ADOPTED BUDGET – RECORD VOTE
MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO RATIFY TAX RATE REFLECTED IN
THE ADOPTED BUDGET. ALL UNANIMOUSLY VOTED IN FAVOUR OF RATIFYING TAX RATE
REFLECTED IN ADOPTED BUDGET.

(OPEN PUBLIC HEARING) 9:33 A.M.

PUBLIC HEARING ON THE 2024 TAX RATE

(CLOSE PUBLIC HEARING) 9:34 A.M.

4. CONSIDER ADOPTING 2024 TAX RATE
MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO ADOPT THE 2024 TAX
RATE. ALL VOTED FOR, NONE AGAINST.
5. VOTE TO ADOPT THE TAX RATE – RECORD VOTE
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO ADOPT THE TAX RATE. ALL
VOTED UNANIMOUSLY TO ADOPT THE TAX RATE. ALL VOTED FOR, NONE AGAINST
6. CONSIDER ORDER TO SET THE TAX RATE FY 2024
ORDER ATTACHED
7. CONSIDER – RATIFY THE AGREEMENT WITH JIM ALLISON
MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO RATIFY AGREEMENT. ALL
VOTED FOR, NONE AGAINST
8. CONSIDER APPOINTMENT OF ELECTION JUDGES
MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO APPOINT ELECTION JUDGES
AS PRESENTED. (LIST ATTACHED.) ALL VOTED FOR, NONE AGAINST.
9. AUTHORIZING DISCRETIONARY AGENCY AGREEMENT TO CREATE SUB ACCOUNT WITHING
HERRING INVESTMENT ACCOUNT FOR ROAD AND BRIDGE FUND. SIGNATORIES:
TREASURER WANDA SMITH, COUNTY & DISTRICT CLERK VICKY TUNNELL AND DEPUTY
CLERK LaVERNE PINION.
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO AUTHORIZE
DISCRETIONARY AGENCY AGREEMENT TO CREATE SUB ACCOUNT WITHIN HERRING
IVESTMENT ACCOUNT AND AUTHORIZING THE ABOVE-NAMED SIGNATORIES. ALL VOTED
FOR, NONE AGAINST.
10. OTHER BUSINESS
11. ADJOURN, SUBJECT TO CALL

STATE OF TEXAS) (COUNTY OF DONLEY)

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 28TH DAY OF AUGUST, 2023, REGULAR SESSION, I, THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

VICKY TUNNELL, COUNTY CLERK &

EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY TEXAS.