STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of August, 1999, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas at 8:30 a.m. and the following items were considered:

I. <u>DISCUSS TAX RATE AND RECORD VOTE ON TAX INCREASE</u>

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to propose setting the ad valorem tax rate at .34131 and lateral road rate at .07605 for Fiscal Year 2000.

All voted aye, motion passed.

II. <u>SETTING OF PUBLIC HEARING</u>

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to set the Public Hearing for August 23, 1999 at 9:00~a.m.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 8:42 a.m.

Submitted by:	
-	Curtis Douglas County Clerk
Approved by:	
	Roger Harmon County Judge