

STATE OF TEXAS

August 18, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 18th day of August, 2014, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:05 A.M., with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 14, 2014 at 8:43 A.M., were considered.

I. NEW BUSINESS

1. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on Effective Tax Rate

Scott Porter, Tax Assessor/Collector made a presentation to the Commissioner's Court.

II. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:10 A.M. to discuss the Budget.

The Commissioner's Court reconvened into Open Session at 9:30 A.M. to consider the following:

I. NEW BUSINESS

2. CONSIDERATION OF PROPOSED TAX RATE FOR THE 2014 TAX YEAR

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Proposed Tax Rate for the 2014 tax year with an M & O Rate of \$0.380226; Debt Rate of \$0.025174; and FMLR Rate of \$0.039600 for a total Proposed Tax Rate of \$0.445000 per \$100.00 valuation.

Comm. Kenny Howell voted aye.
Comm. Jerry Stringer voted aye.
Comm. Don Beeson voted aye.
Comm. Rick Bailey voted nay.
Judge Roger Harmon voted nay.

Motion carried.

4. CONSIDERATION OF REVISED 2014-2015 PLANNING CALENDAR

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [revised 2014-2015 Planning Calendar](#).

All voted aye; motion carried.

3. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2014 TAX YEAR

Comm. Beeson, seconded by Comm. Howell, made a motion to approve to schedule Public Hearings on Tax Rate for the 2014 Tax Year with the 1st Public Hearing on September 2, 2014 and the 2nd Public Hearing on September 8, 2014 at 9:00 A.M. in the Commissioner's Courtroom.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 9:41 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge