

STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Tuesday, the 4th day of September 2018 the Commissioners' Court of Fisher County, Texas, met in Special Session in the Commissioners' Courtroom, Fisher County Courthouse, 112 N Concho, Roby, Texas, with the following member of the Court present, to-wit:

Ken Holt, County Judge
Gordon Pippin, Commissioner Precinct #1
Billy Henderson, Commissioner #2
Preston Martin, Commissioner #3
Scott Feagan, Commissioner Precinct #4
Pat Thomson, County Clerk

And the proclamation having been made the Court was in session, the following business came on to be considered:

Order 1-CALL MEETING TO ORDER & ESTABLISH QUORUM - All Present

Order 2-Motion by Commissioner Feagan, second by Commissioner Martin to approve proposed budget. This motion having been put to a vote prevailed, the vote 3 for and 1 against with Commissioner Pippin voting against.

Order 3-Motion by Commissioner Martin, second by Commissioner Feagan to approve proposed drug forfeiture budget. This motion having been put to vote prevailed, the vote being unanimous.

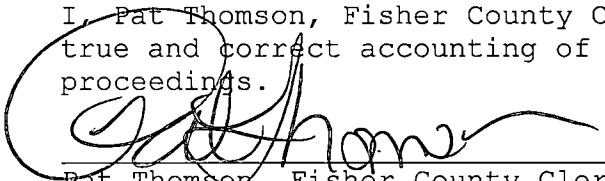
Order 4-Motion by Commissioner Feagan, second by Commissioner Pippin to approve proposed tax rate of 0.815649. This motion having been put to vote prevailed, the vote being unanimous.

Order 5-Motion made by Commissioner Henderson, Second by Commissioner Martin to adjourn. This motion having been put to vote prevailed, the vote being unanimous.

State of Texas:

County of Fisher:

I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and correct accounting of the Commissioner Court's authorized proceedings.


Pat Thomson, Fisher County Clerk
and Ex-Officio Member,
Of Commissioners' Court,
Fisher County, Texas



NOTICE OF SPECIAL MEETING OF
COMMISSIONER COURT OF FISHER COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioner Court will be held on the 4th Day of September, 2018, at 9:00 AM in the County Courthouse, Roby, Texas, at which time the following subjects will be discussed, to-wit:

1. Approve Proposed Budget FY 2019
2. Approval Proposed Drug Forfeiture Budget FY 2019
3. Approval Proposed Tax Rate FY 2019

Dated: Monday, August 27, 2018

Commissioners Court of Fisher County, Texas
By County Judge Ken Holt

I, The undersigned, County Clerk, do hereby certify that the above notice of meeting if the above name commissioner court, is a true and correct copy of said notice, and that I posted a true and correct copy of said in the bulletin board at the courthouse door of Fisher County, Texas on August 27, 2018 at 3:20 P.M. and said notice remained so posted continuously for at least 72 hours immediately preceding the date of said meeting.

By Pat Thomson
Pat Thomson, County Clerk
Fisher County Texas