MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS September 13, 2021 – 9:00 A.M.

STATE OF TEXAS] COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in regular session on the date and time last written, with the following members present:

LUCY HEBRON, COUNTY JUDGE VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1-Absent JERRY GASKILL, COMMISSIONER PCT. #2 MIKE SIMMONS, COMMISSIONER PCT. #3 RUSSELL ACKER, COMMISSIONER PCT. #4 KELLEY PRICE, COUNTY CLERK and DAPHNE CARTER, ASST. COUNTY AUDITOR TERRI SELLARS, COUNTY AUDITOR – by audio and video

Judge Hebron presided for the following business, to-wit:

1. PUBLIC HEARING ON TAX INCREASE.

Judge Hebron called the Public Hearing on Tax Increase into session at 9:05 a.m. No one from the public was present. Judge Hebron closed the public hearing at 9:06 a.m.

2. CONSIDER ADOPTION OF THE WOOD COUNTY FY 2022 BUDGET INCLUDING SPECIAL BUDGETS AND FUNDS.

Commissioner Gaskill made a motion to approve the adoption of the Wood County FY 2022 Budget including Special Budgets and Funds. Commissioner Acker seconded the motion. Members voting in favor included Commissioner Gaskill, Commissioner Simmons, Commissioner Acker and Judge Hebron voting for the adoption of the Wood County FY 2022 Budget including Special Budgets and Funds; motion carried.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of the Wood County FY 2022 Budget including Special Budgets and Funds are HEREBY APPROVED.

A copy of the Budget Summary is attached to these minutes.

3. CONSIDER APPROVAL OF THE TAX RATE ADOPTION.

Judge Hebron read the Resolution Setting Wood County, Texas Tax Rate for 2021. The motion reads:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.5325, which is effectively a 3.50 percent increase in the tax rate"

Commissioner Simmons made a motion that the property tax rate be increased by the adoption of a tax rate of \$0.5325. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the property tax rate be increased by the adoption of a tax rate of \$0.5325 is HEREBY APPROVED.

See copy of Resolution #26-21 and Record Vote attached to these minutes.

4. RECORD VOTE TO RAISE MORE REVENUE FROM PROPERTY TAXES THAN IN THE PREVIOUS YEAR.

Judge Hebron read the Motion of Ratification.

Commissioner Acker made a motion to ratify the property tax increase reflected in the

budget which raises more revenue from property taxes than in the previous year. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the motion to ratify the property tax increase reflected in the budget which raises more revenue from property taxes than in the previous year is HEREBY APPROVED.

A copy of the Motion to Ratify is attached to these minutes.

There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 13th day of September, 2021 with Judge Lucy Hebron presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 13th day of September, 2021.

Given under my hand and official seal of office this the 13th day of September, 2021.

KELLEY PRICE COUNTY CLERK, WOOD COUNTY, TEXAS