MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS **AUGUST 12, 2021** 9:00 a.m.

STATE OF TEXAS] COUNTY OF WOOD]

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

LUCY HEBRON, COUNTY JUDGE VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1 JERRY GASKILL, COMMISSIONER PCT. #2 MIKE SIMMONS, COMMISSIONER PCT. #3 RUSSELL ACKER, COMMISSIONER PCT. #4 KELLEY PRICE, COUNTY CLERK and TERRI SELLARS, COUNTY AUDITOR

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

1. DISCUSS PROPOSED TAX RATE AND TAKE RECORD VOTE.

Judge Hebron and Commissioners discussed the Proposed Tax Rate and took a Record Vote. Commissioner Gaskill made a motion to set the Proposed Tax Rate at 0.5325. Commissioner Holland seconded the motion and all members voted "aye".

All of those in favor of the Proposed Tax Rate for the year 2022 to be set at 0.5325 were as follows:

Judge Lucy Hebron Commissioner Holland, Pct. 1 Commissioner Gaskill, Pct. 2 Commissioner Simmons, Pct. 3 Commissioner Acker, Pct. 4 No "nays" were recorded.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proposed Tax Rate for the year 2022 to be set at 0.5325 is HEREBY APPROVED.

A copy of the Proposed Tax Rate is attached to these minutes.

2. SCHEDULE PUBLIC HEARING ON TAX INCREASE, IF NECESSARY.

Commissioner Simmons made a motion to set the Public Hearing for tax increase for September 7, 2021 at 10:00 a.m. following the Regular Session of Commissioner Court. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Public Hearing is set for tax increase on September 7, 2021 at 10:00 a.m. following the Regular Session of Commissioner Court is HEREBY APPROVED.

3. SCHEDULE PUBLIC HEARING ON 2022 BUDGET.

Commissioner Gaskill made a motion to set the Public Hearing for 2022 Budget on September 7, 2021 at 9:00 a.m. before the Regular Session of Commissioner Court. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Public Hearing is set for the 2022 Budget on September 7, 2021 at 9:00 a.m. before the Regular Session of Commissioner Court is HEREBY APPROVED.

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 12^h day of August, 2021 with Judge 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 12th the day of August, 2021.

Given under my hand and official seal of office this the 12th day of August, 2021.

KELLEY PRICE COUNTY CLERK, WOOD COUNTY, TEXAS