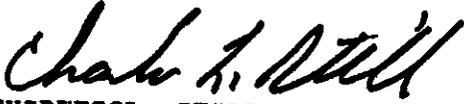


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, AUGUST 20, 1998 1:30 P.M., SPECIAL SESSION
UPSHUR COUNTY COURTHOUSE, THIRD FLOOR

AGENDA

Discuss proposed tax rate and take record vote on the proposed rate.



CHARLES L. STILL
UPSHUR COUNTY JUDGE

FILED
REX A. SHAW
COUNTY CLERK
98 AUG 17 AM 11:26
UPSHUR COUNTY, TX
BY _____ DEPUTY

UPSHUR COUNTY COMMISSIONER'S COURT

8-20-1998

COMMISSIONERS COURT MET IN SPECIAL SESSION TO TAKE A RECORD VOTE ON THE PROPOSED TAX RATE. ALL MEMBERS PRESENT.

1. MOTION WAS MADE BY KENNEY THOMPSON SECONDED BY RICK JACKSON TO ADOPT THE PROPOSED TAX RATE OF .57/\$100. JUDGE STILL REQUESTED MEMBERS OF COURT IN FAVOR OF PROPOSAL TO RAISE THEIR RIGHT HANDS. ALL MEMBERS RESPONDED BY RAISING THEIR RIGHT HANDS. MOTION CARRIED.

COUNTY AUDITOR, BEN SHEPHERD, RECOMMENDED TO MEMBERS OF COURT TO HOLD A PUBLIC HEARING ON PROPOSED BUDGET ON AUGUST 31, 1998 AT 11:00 A.M..

MOTION BY GADDIS LINDSEY SECONDED BY RICK JACKSON TO ADJOURN. MOTION CARRIED.



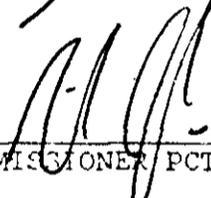
JUDGE CHARLES STILL



COMMISSIONER PCT. #1 GADDIS LINDSEY



COMMISSIONER PCT. #2 TOMMY STANLEY



COMMISSIONER PCT. #3 RICK JACKSON



COMMISSIONER PCT. #4 CHARLES K. THOMPSON

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