COMMISSIONERS COURT SPECIAL MEETING SEPTEMBER 13, 2019

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Kaufman County Courthouse Annex, 2nd Floor Conference Room, Kaufman, Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

ROUTINE CORRESPONDENCE CONSENT AGENDA

MOTION TO APPROVE EXITING SPECIAL MEETING AND ENTER INTO PUBLIC HEARING

3. There came on to be a motion to approve exiting the Regular Meeting and enter into Public Hearing on Proposed Tax Rate for Fiscal Year 2019-2020.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

PUBLIC HEARING

4. Public Meeting was held.

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTER BACK INTO SPECIAL MEETING

5. There came on to be a motion to approve exiting the Public Hearing and enter back into Special Meeting. Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE DATE

6. There came on to be a motion to approve setting September 18, 2019 at 9:00 A.M. as date to adopt Tax Rate and Budget of record for Fiscal Year 2019-2020.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

7. There came on to be a motion to adjourn.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes, County Clerk

Sama a. Hughes