

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 29, 2005 at 9:00 A. M. in the County Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order. Members of the Court present were:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>ADRON BECK</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>DAVID CARROLL</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>MARGARET WOOD</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>

**A. Opening prayer. Commissioner Gist led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the August 19 and August 23, 2005 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**C. Recognition of visitors.**

**D. Matter of new business to be presented to the Court for its consideration and action as appropriate**

**Item #1: Discussion to set tax rates for Fiscal Year 2005**

**2006 and announcement of date for public hearing on tax rate. After discussion, Commissioner Adams moved that the Brown County Commissioner's Court propose that Brown County's property taxes be increased by the adoption of a tax rate of .5744, for the Fiscal Year of 2005/2006. Commissioner Beck seconded the motion and the Court voted as follows:**

**Judge West-aye**

**Commissioner Adams-aye**

**Commissioner Beck-aye**

**Commissioner Gist-aye**

**Commissioner Carroll-aye**

**Judge West explained that the motion "complied with the intent of the law, not the letter of the law."**

**Judge West moved that the first public hearing, on the tax rate, be held on September 6, 2005 at 9:00 A.M. and the required second hearing on September 9, 2005 at 9:00 A.M. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)**

**E. Reports. Passed.**

**F. Consideration and approval of bills. Passed.**

**G. Recess. Judge West moved that the Court recess until September 6, 2005 at 9:00 A.M. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 6<sup>th</sup> day of September, 2005**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**