

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 29, 2009 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order. Members of the Court present were:

E. RAY WEST III	COUNTY JUDGE
STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Passed.**
- B. Reading and approval of minutes. Passed**
- C. Recognition of visitors.**
- D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.**

Item #1: Vote on tax rate. Commissioner Adams moved that the Court adopt a Resolution to approve the tax rates for Fiscal Year 2009/2010 as follows:

General Fund Rate 0.4055 and
Debt Service Rate 0.0388 motion by Commissioner Adams
second by Commissioner Traweek
vote: 4-0 in favor

Road and Flood Rate 0.0784 motion by Commissioner Adams
second by Commissioner Gist
vote: 4-0 in favor

Total Rate 0.5227

This tax rate will effectively raise more taxes for maintenance and operations than last year's rate by 1.81%. The tax rate will raise taxes for maintenance and operations on a \$100,000.00 home by approximately \$6.60.

E. Reports. Passed.

F. Consideration and approval of bills. Passed.

G. Recess. Commissioner Adams moved that the Court recess until October 5, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

