

FILED FOR RECORD
IN MY OFFICE
AT 155 O'CLOCK P M.

JUL 26 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. J. Hicks DEPUTY

MEETING OF COMMISSIONERS' COURT OF PANOLA COUNTY

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 30TH DAY OF JULY, 2018, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 1:30 O'CLOCK P.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPENING PRAYER.

OPEN MEETING:

1. **CITIZEN COMMENTS:** This is for citizens to comment on any subject not on the current agenda concerning county business. Members of the Court may answer direct questions, but any action from this item must be scheduled on a future agenda.
2. **COMMISSIONERS' REPORT:** These are for informational purposes only. Any action that needs to be taken on the basis of these reports will be placed on a future agenda for action.
3. **COUNTY JUDGE'S REPORT:** This is for informational purposes only. Any action that needs to be taken on the basis of this report will be placed on a future agenda for action.
4. **CONSENT ITEMS:**

PERSONNEL

- a. None.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

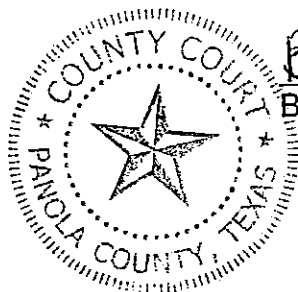
- a. None.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): None.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
- 6. To discuss and act upon approving Authorization to Embalm, Statement of Funeral Goods and Services Selected and Authorization for Cremation and Disposition for Panola County resident.
- 7. To receive effective and roll back tax rate schedule from Tax Assessor/Collector Debbie Crawford.
- 8. To set Panola County Budget Hearing for Fiscal Year 2019 on August 21, 2018 at 1:35 p.m.; to set the adoption of the Fiscal Year 2019 Budget on August 21, 2018 at the conclusion of the budget hearing and to authorize publication of same in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Sections 111.007).
- 9. To authorize the County Judge to publish proposed salaries and allowances of Panola County Elected Officials as set out in the proposed Budget for Fiscal Year 2019 and to set the adoption of such salaries on August 21, 2018 after adoption of the Budget for Fiscal Year 2019 in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Section 152.013)
- 10. To discuss amount of revenue to be raised. If the proposed tax rate exceeds the effective tax rate, take a record vote and schedule public hearings for August 9, 2018 at 9:00 a.m. and August 10, 2018 at 9:00 a.m., and authorize applicable publications. (Tax Code, Section 26.05)

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 26TH DAY OF JULY, 2018 AT 1:55 O'CLOCK P.M.



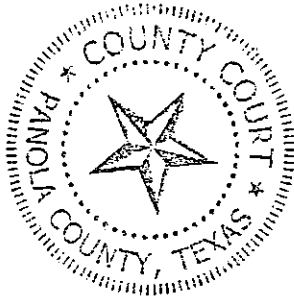
Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK

PANOLA COUNTY, TEXAS

By: Rakesh Chitka, Deputy

I, BOBBIE DAVIS, COUNTY CLERK OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSE IN THE CITY OF CARTHAGE, TEXAS AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 26TH DAY OF JULY, 2018 AT 1:55 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Chitka, Deputy