

FILED FOR RECORD
IN MY OFFICE

AT 10:30 O'CLOCK A. M.

AUG 11 2005

MICKEY DORMAN
COUNTY CLERK, PANOLA COUNTY, TEXAS

By *Sharon Jones* DEPUTY

**MEETING OF COMMISSIONERS' COURT
OF PANOLA COUNTY**

TO WHOM IT MAY CONCERN:

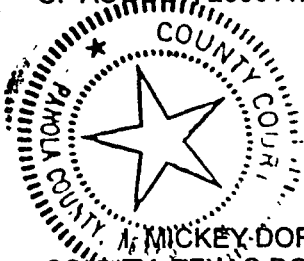
PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 15TH DAY OF AUGUST, 2005, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPEN MEETING:

1. Public hearing on tax rate; schedule and announce meeting to adopt tax rate 3-14 days from this date (August 29, 2005 at 9:00 o'clock a.m.) (Local Government Code, Section 111.010)

ADJOURNMENT

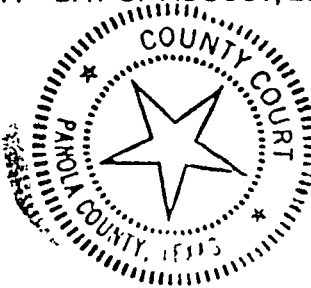
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 11TH DAY OF AUGUST, 2005 AT 10:30 O'CLOCK A.M.



Mickey Dorman

 MICKEY DORMAN, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: *Sharon Jones*, Deputy

MICKEY DORMAN, 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 11TH DAY OF AUGUST, 2005 AT 10:30 O'CLOCK A.M.



Mickey Dorman

 MICKEY DORMAN, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: *Sharon Jones*, Deputy

AT 2:45 O'CLOCK P M

SEP 13 2005

MICKEY DORMAN
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Mickey Dorman DEPUTY

The State of Texas
County of Panola

On this the 15th day of August A.D. 2005, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 9:00 o'clock a.m. in the Commissioners' Courtroom of said County with the following members of the Court present:

- | | |
|---------------------|---------------------------|
| David L Anderson | County Judge |
| Ronnie LaGrone | Commissioner, Precinct #1 |
| Douglas M. Cotton | Commissioner, Precinct #2 |
| Hermon E. Reed, Jr. | Commissioner, Precinct #3 |
| Dale LaGrone | Commissioner, Precinct #4 |

with none absent, constituting a quorum of the Court. Also attending were Mickey Dorman, County Clerk and Lee Ann Jones, Administrative Assistant to the County Judge. Attached to and made a part of these Minutes is a list of other attendees and the office or organization that each represents. The following proceedings were held at this meeting:

OPEN MEETING:

1. There was a public hearing on the tax rate. Judge Anderson announced that there would be a meeting on August 29, 2005 at 9:00 o'clock a.m. to adopt the tax rate as applicable under Local Government Code, Section 111.010.

The meeting was then adjourned.

Dated this the 15th day of August, 2005.

David L. Anderson
David L. Anderson, County Judge, Panola County, Texas

ATTEST:

Mickey Dorman
Mickey Dorman, County Clerk, Panola County, Texas



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RECORDED _____ O'CLOCK _____ M. ON THE _____ DAY OF _____ 2005

MICKEY DORMAN, COUNTY CLERK, P.C.T.

Mickey Dorman