## NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 6TH DAY OF SEPTEMBER, 2011 AT 10:00 A.M., IN THE COUNTY COURTROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

1. 10:02 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN ALL VOTED AYE MOTION CARRIED

PRAYER BY COMMISSIONER OLSEN

- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT-BRYON COOK PRESENTED CHECK FOR \$5,000 TO BE DIVIDED BETWEEN ALL THE VFD
- 4. PUBLIC HEARING ON TAX INCREASE
- 5. MOTION TO ADJOURN BY MARTIN SEC BY WARREN ALL VOTED AYE MOTION CARRIED

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR SEPTEMBER 6TH, 2011.

SIGNED 6TH DAY OF SEPTEMBER 2011.

SHERRY DOWD, COUNTY CLERK

