NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 15th day of August, 2014 at 10:00 a.m., in the Basement Conference room of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge H.M. Davenport, Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

- 1, 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren Carried unanimously
- 2. Opening prayer by Comm. Martin
- 3. Pledge of Allegiance
- 4. Motion to approve proposing a 2014 combined tax rate of \$0.6270 per \$100 of taxable valuation to be voted on September 22, 2014 by Comm. Olsen sec by Comm. Warren

 Carried unanimously
- 5. Motion to adjourn by Comm. Martin sec by Comm. Grant Carried unanimously
- I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR AUGUST 15th, 2014.

SIGNED_	15 th	DAY OF AUGUST, 2014
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SHERRY D	owd,₁¢	OUNTY CLERK
	COUNTY	