

**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 3RD DAY OF SEPTEMBER, 2024**

BE IT REMEMBERED that at 9:00 a.m. on the 3rd of September, 2024 a Special Meeting was held in the Commissioners' Courtroom in the Historic Harrison County Courthouse in Marshall, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was open to the public and notices of said meeting were posted as required by law.

The following were present:

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4

//////////

Item #1. PUBLIC HEARING-- PROPOSED TAX RATE INCREASE FOR FY 2024-2025

For the record: No action taken on item #1.

//////////

Motion by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-407

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a Public Hearing to be held on September 10, 2024 at 9:00 AM regarding the FY 2024-2025 Proposed Tax Rate.

//////////

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and seconded by Commissioner Hatfield to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 9:12 a.m.

ATTEST:



**Elizabeth James, County Clerk
Harrison County, Texas**

Date: 10/15/2024



COUNTY JUDGE

Chad Sims

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

903-935-8401

903-935-4853 Fax

Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2024 AUG 30 AM 8:42

CLERK'S OFFICE
BY *M.S.* COUNTY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a SPECIAL meeting of the Harrison County Commissioners' Court will be held at 9:00 a.m. on the 3rd day of September, 2024, in the Commissioners' Courtroom at the Harrison County Historic Courthouse in Marshall, Texas, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

1. PUBLIC HEARING – PROPOSED TAX RATE INCREASE FOR FY 2024-2025.
2. Consideration and approval of a Public Hearing to be held on September 10, 2024 at 9:00 AM regarding the FY 2024-2025 Proposed Tax Rate.

ADJOURN:

Handwritten signature of Chad Sims in cursive script.

CHAD SIMS, COUNTY JUDGE

This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on August 30, 2024

COUNTY CLERK
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)