NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 23rd day of September, 2016 at 9:15 a.m. in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. Discuss and possibly take action concerning consideration and approval of the Records Archive and for the Nacogdoches County Clerk's Office.
- 3. Discuss and possibly take action concerning consideration and approval of the Technology Fund for the Nacogdoches County District Clerk's Office.
- 4. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2016-2017.
- 5. Discuss and possibly take action concerning the adoption of the Nacogdoches County tax rate of \$0.6065 per \$100 of taxable value for the tax year 2016.
- 6. Discuss and possibly take action concerning ratification of the adoption of the 2016-2017 Nacogdoches County Budget which will raise **more** in property taxes than last year's budget by \$364,733 or 2.10%, and of that amount \$183,609.44 is tax revenue that will be raised from new property added to the tax roll this year.
- 7. Discuss and possibly take action concerning tax struck off property being Lot 15, Block 6 of the Cleaver Subdivision of the J. Thorn Survey, Nacogdoches County, Texas; more fully described in Volume 426, Page 548, Nacogdoches County, Texas. (18-599-5306-015000)
- 8. Discuss and possibly take action concerning various departmental line item transfers.
- 9. Discuss and possibly take action concerning declaring items within the Exposition & Civic Center as salvage and to authorize disposition.
- 10. Discuss and possibly take action concerning declaring items within the Human Resources Department as surplus in inventory, declaring other items as salvage in inventory, and to authorize disposition of all.

EXECUTIVE SESSION

An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

11. Open for and possibly taking action on executive session.

Adjourn

Dated this 19th day of September, 2016

Mike Perry, County Judge