

**COMMISSIONERS COURT  
AUGUST 6, 2007**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL MEETING  
OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE  
FOLLOWING MEMBERS OF THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER.

**ITEM #1**

BILL SINCLAIR, COUNTY TREASURER REVIEWED WITH THE COURT THE PERTINENT INFORMATION THAT ALLOWS THE COURT TO DECIDE ON A PROPOSED TAX RATE. THE EFFECTIVE TAX RATE IS A CALCULATED RATE THAT WOULD PROVIDE THE TAXING UNIT WITH ABOUT THE SAME AMOUNT OF REVENUE IT RECEIVED IN THE YEAR BEFORE ON PROPERTIES TAXED IN BOTH YEARS. THE ROLLBACK TAX RATE IS THE CALCULATED MAXIMUM RATE ALLOWED BY LAW WITHOUT VOTER APPROVAL. THESE TWO RATES SHOW THE UPPER AND LOWER LIMITS OF THE PROPOSED RATE. THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO SET THE PROPOSED 2007 TAX RATE FOR ROCKWALL

**SPECIAL MEETING  
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COUNTY AT .3590 WHICH IS INCREASED FROM LAST YEAR BY THE DEBT SERVICE FROM THE NEW LIBRARY THAT WAS APPROVED BY THE VOTERS IN A PREVIOUS BOND ELECTION. THIS PROPOSED TAX RATE WILL BE DISCUSSED IN TWO DIFFERENT PUBLIC HEARINGS AND THEN THE COURT WILL VOTE ON AUGUST 27, 2007 TO SET THE 2007 TAX RATE. NOTICES WILL BE PUBLISHED IN THE ROCKWALL COUNTY NEWS NEWSPAPER FOR THE FIRST PUBLIC HEARING AND IN THE DALLAS MORNING NEWS NEWSPAPER FOR THE SECOND PUBLIC HEARING.

**ITEM #2**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO HOLD THE FIRST PUBLIC HEARING FOR THE PROPOSED 2007 TAX INCREASE ON AUGUST 17, 2007 AT 1:30PM.

**ITEM #3**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO SCHEDULE A SECOND PUBLIC HEARING FOR AUGUST 20, 2007 AT 7:00PM ON THE PROPOSED 2007 TAX INCREASE. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ANNOUNCE A MEETING TO ADOPT THE TAX RATE ON AUGUST 27, 2007.

**ITEM #4**

**SPECIAL MEETING  
AUGUST 6, 2007**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO SCHEDULE A PUBLIC HEARING FOR AUGUST 27, 2007 AT 9:00AM TO DISCUSS THE PROPOSED 2007-2008 BUDGET FOR ROCKWALL COUNTY.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

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LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING  
AUGUST 6, 2007**