**The State of Texas §**

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**County of Edwards §**

**BE IT REMEMBERED** that on this 19th day of September, 2016, at 10:00 o’clock a.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Special Open Meeting of the Commissioners’ Court of Edwards County, Texas. The Agenda for this Special Open Meeting of the Commissioners’ Court of Edwards County, Texas was posted on September 15, 2016 at 1:56 o’clock p.m.

Present were:

Honorable William Epperson, Commissioner of Precinct One

Honorable Lee Sweeten, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Andrew Barnebey, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk

1. **Determination of quorum; Call to Order.** The Open Meeting was called to order at 10:01 o’clock a.m. by Judge Shanklin. The roll was then called by Clerk Reyes. All Commissioners, with the exception of Commissioner Barnebey were present. However, Commissioner Barnebey arrived at 10:05 a.m.

2. **Open Forum for public comment.** There were no participants in the open forum.

3. **Public Hearing for Proposed Tax rate 2016-2017.** There were no public comments regarding the proposed tax rate for 2016-2017.

4. **Adjourn.** This Special Open Meeting of the Commissioners’ Court of Edwards County, Texas was adjourned at 10:17 o’clock a.m.

 APPROVED:

 SOULI ASA SHANKLIN

 Edwards County Judge

Attest:

OLGA LYDIA REYES

Edwards County and District Clerk