

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
October 14, 2005 ---- 8:50 a.m.

THE STATE OF TEXAS ON THIS THE 14th day of October, 2005 the
Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at
the Commissioners' Courtroom in Woodville, Texas, the following members of the Court
present, to wit:

JEROME OWENS
MARTIN NASH
RUSTY HUGHES
JOE MARSHALL
JACK WALSTON
DONECE GREGORY

COUNTY JUDGE, Presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
COUNTY CLERK, EX OFFICIO

The following were absent: NONE thereby constituting a quorum. In addition to the
above were:

JOYCE MOORE

COUNTY AUDITOR

Commissioner Hughes motioned to-

- set the hearing date for the 2nd public hearing on the **tax rate** for the **Tyler County Hospital District** on October 24th at 10:00 a.m.
- set the hearing date to consider and approve the 2006 **budget** on October 24th at 10:00 a.m.
- set the hearing date to set the tax rate for the **General, Special (Road & Bridge) and Tyler County Hospital District** on October 28th at 10:00 a.m.

Commissioner Nash seconded this motion. All voted yes and none no.

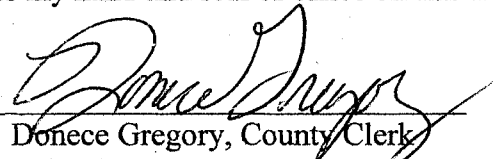
A motion was made by Commissioner Walston that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....9:05 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on October 14, 2005.

Witness my hand and seal of office on this the 14th day of October, 2005.

Attest:


Donece Gregory, County Clerk
Tyler County, Texas