

NOTICE OF SPECIAL MEETING
COMMISSIONERS COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on the 16th day of August 2010, the Commissioners Court of Cooke County, Texas will hold a special meeting at 10:00 o'clock A.M. in the Board Room, 2nd Floor Prosperity Bank Building, Suite 216, 100 East California, Gainesville, Texas. The subjects to be discussed are listed on the Agenda which is attached to and made a part of this notice. At any time during the meeting in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Cooke County Commissioners' Court may meet in executive session on any of the following agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during the open meeting.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Cooke County Judge's Office at 668-5435 two (2) working days prior to the meeting so that appropriate arrangements can be made.

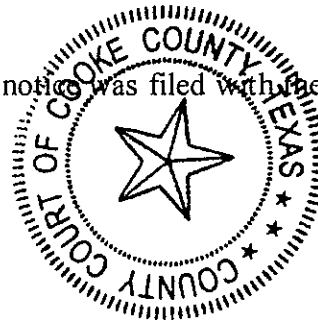
Should any final action, final decision, or final vote be required in the opinion of the Commissioners Court with regard to any matter considered in such executive session, then such final action, final decision or final vote shall be taken either during the open meeting, or at a subsequent public meeting at the Commissioners' Court discretion.

A G E N D A

1. Call special meeting to order.
2. Open and conduct hearing on proposed budget for FY2010-2011 LGC 111.008.
3. Close public hearing.
4. Consider and possibly approve any amendments to the FY2010-2011 Budget.
5. Consider and possibly approve the FY2010-2011 Budget.
6. Open and conduct public hearing on Proposed Tax Rate.
7. Close public hearing.
8. Consider and possibly approve adoption of 2011 Cooke County Tax Rate for Maintenance and Operations. Tax Code 26.05
9. Consider and possibly approve adoption of 2011 Cooke County Tax Rate for Interest and Sinking. Tax Code 26.05
10. Adjourn.

On this the 11th day of August 2010, this notice was filed with the County Clerk of Cooke County, Texas.

John O. Roane
John O. Roane, Cooke County Judge



CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby the Cooke County Courthouse, located in the City of Gainesville, Texas on this the 11th day of August, 2010 at 4:13 o'clock P.M.

REBECCA LAWSON, COUNTY CLERK

Rebecca Lawson, Cooke County Clerk

By: Dawn Burgan Deputy

FILED FOR RECORD
10 AUG 11 PM 4:13

REBECCA LAWSON
COUNTY CLERK, COOKE CO. TX
BY: OB DEPUTY