STATE OF TEXAS COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Meeting on this, the 5th day of September 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for

the proper length of time, being Notice #6387, with the following members present, to-wit:

David Dillard, County Judge, presiding; Trey Bradshaw, Commissioner, Precinct #1; Eric Gully, Commissioner, Precinct #2; Gary Gierisch, Commissioner, Precinct #3; Keith Dillard, Commissioner, Precinct #4; Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:00 a.m.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY TAX RATE FOR FY 2024 - TAKE APPROPRIATE ACTION

Discussion and clarification of the Tax Rate for FY 2024. Commissioner Bradshaw made motion to adopt the Maintenance and Operations tax rate of \$0.43 per \$100 valuation and Special Road and Bridge tax rate of \$0.0877 per \$100 valuation, for a total 2024 Tax Rate of \$0.5177, duly seconded by Commissioner Gierisch. Motion to adopt the FY 2024 Tax Rate was carried unanimously.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY BUDGET FOR FY 2024 - TAKE APPROPRIATE ACTION

Discussion and clarification of the Proposed Budget for FY 2024. Commissioner Bradshaw made motion to adopt the Budget for FY 2024, duly seconded by Commissioner Gully. Motion to adopt the Budget for FY 2024 was carried unanimously.

Next meeting to be held on September 12, 2023, at 10:00 a.m.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Special Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 5th day of September 2023 at 10:16 a.m.

GULLY, COMM., PCT #2

ERISCH/COMM., PCT #3

KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:

AMBER HALL

COUNTY CLERK AND EX-OFFICIO

CLERK OF COMMISSIONERS COURT OF

CONCHO COUNTY, TEXAS