STATE OF TEXAS

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COUNTY OF HENDERSON

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BE IT REMEMBERED, that the Commissioner's Court met in Special Session on April 8th, 2014 @ 10:30 A.M. with the following members present, to-wit:

| Richard Sanders | County Judge |
|-----------------|---------------|
| Scotty Thomas | Comm. Pct. #1 |
| Wade McKinney | Comm. Pet. #2 |
| Ronny Lawrence | Comm. Pct. #3 |
| Ken Geeslin | Comm. Pct. #4 |

and transacted the following business, to-wit:

Workshop:

Judge Sanders called the meeting to order @ 10:30 Λ.Μ.

1) Consider and Discuss changing the way in which Henderson County entities are Charged for tax collection.

Others in attendance included Milburn Chaney, Tax Assessor-Collector, Cindy Edwards, Bookkeeper in the Tax Office, Clint Davis, County Attorney, Gwen Moffeit, County Clerk, Ann Marie Lee, County Auditor and staff members Jane Crouch, Kelly Gallagher & Lynn McCawley.

A lengthy discussion was held but no action was taken. However, Milburn Chaney stated that he recommended leaving the rate "as is."

Motion made by Comm. McKinney and seconded by Comm. Thomas, to adjourn the meeting @ 11:10 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders