

**WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT**

**SPECIAL CALLED MEETING
WITH (3rd) BUDGET WORKSHOP SESSION INCLUDED**

THURSDAY, AUGUST 20, 2009 – 4:00 P.M.

**MEETING LOCATION AT
WISE COUNTY LAW ENFORCEMENT CENTER
LOCATED @ 200 ROOK RAMSEY DRIVE, DECATUR, TX
(IN LARGE CONFERENCE ROOM – NORTH ENTRANCE)**

AGENDA

1. Call Meeting to Order and determine a quorum is present.
2. Convene into Open Budget Workshop Session to review and discuss Wise County Elected Officials and / Hourly / Salary / Part Time Pay Plans and annual salaries and allowances for Fiscal Year 2010 (October 1, 2009 through September 30, 2010) with revisions (if any) from 08/18/09 Budget Workshop and any other new revisions. (NOTE: Interaction discussions and question/answer sessions between Commissioners Court members and the Auditor will be included within this and all items covered during the Workshop period.) Take necessary and/or appropriate action. (BM) (AM)
3. Discuss and Re-review latest revised full FY 2010 Draft Proposal and any recommendations / direction to include: (i) County Departmental and Outside Agencies / State Entities; (ii) Revenue and Expense Funds; (iii) Property Tax Revenues; other associated Budget Items. Take appropriate action. (BM) (AM)
4. Hear overall total budget report / estimate to include, but not limited to: (i) Re-review of written Revenues Report from Wise County Chief Appraiser; (ii) Re-review of written Tax Report from County Tax Assessor-Collector; (iii) Review of proposed combined departments / agencies budget expense totals and total estimated revenues. Take appropriate action. (BM) (AM)
5. Review preliminary “Tax Calendar” (FY 2009 Truth in Taxation requirements).
6. Announce reminder that the first (1st) PUBLIC HEARING, being duly posted, to hear public comments on the Fiscal Year (FY 2010) proposed Wise County, Texas tax rate will be here this evening, August 20, 2009, beginning at 6:00 p.m. in the County Courthouse – 3rd Floor Jury Room. (BM)
7. Announce reminder that the second (2nd) PUBLIC HEARING to hear public comments on the Fiscal Year (FY) 2010 proposed Wise County, Texas tax rate will be held Thursday, August 27, 2009, beginning at 9:00 a.m. in the County Courthouse – 3rd Floor Jury Room. (BM)
8. Announce reminder that the Special Called Meeting to adopt an ORDER for the tax rate for the Year 2010 and the Wise County, Texas’ Fiscal Year 2010 (being October 1, 2009 through September 10, 2010), as well as adopting Wise County’s Budget for the Fiscal Year 2010, will be held on Tuesday, September 8, 2009 at 9:00 a.m. in the County Courthouse – 3rd Floor Jury Room. (BM)
9. Adjourn.

Bill McElhaney – Wise County Judge
Wise County Judge