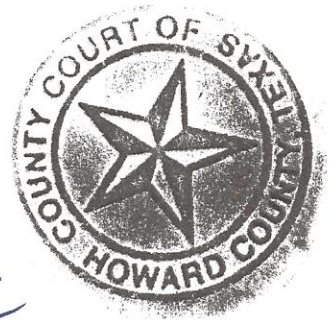


**HOWARD COUNTY COMMISSIONERS COURT
SPECIAL MEETING AGENDA**

August 17, 2015

The following item(s) of business will be discussed and possible action taken in a special called meeting of the Howard County Commissioners Court, to be held on **Monday, August 17, 2015**, in the Conference Room on the 2nd floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Kathryn G. Wiseman**
 - Update on Bond Refinancing
 - Discuss CERTZ Reinvestment pertaining to County Road Grant
- **Teresa Thomas**
 - Review and Approve County Investment Policy



Kathryn G. Wiseman
County Judge, Howard County, Texas

The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.

FILED
2015 AUG 12 PM 4:09
DOMA WRIGHT
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Debra Colby*

BE IT REMEMBERED that on the 17th day of August, A.D. 2015 the Commissioner Court of Howard County met in Special session at 10:00 AM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2 and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent

Kathryn Wiseman, County Judge gave the Court an update on the Bond Refinancing.

Jackie Olson, County Auditor reported on she was currently working on getting the 2 Reinvestment zones updated.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Howard County Investment Policy as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor presented the court with a copy of the notice that is to be put in the paper on August 30, 2015. Court asked if she could add the date of the next tax rate meeting.

Registered Citizen, Scott Emerson spoke in general to the Court.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to adjourn at 10:25AM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Read and approved the 31st day of August, 2015.


KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:


DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS