

SPECIAL MEETING - August 20, 2012

BE IT REMEMBERED, that on this the 20th day of August, A.D., 2011, there was begun and held a SPECIAL MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
OSCAR O. ORTIZ	COMMISSIONER, PRECINCT NO. 3
JOE MCCOMB	COMMISSIONER, PRECINCT NO. 4

and Teresa Melton, Deputy of Nueces County Clerk, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A. Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- B. Judge Neal called the roll at 9:00 a.m., and certified a quorum of the Court with all members present.

2. PUBLIC COMMENT

None.

3. CONSENT AGENDA

None.

4. PUBLIC HEARING

- A. Public Hearing on Proposed Tax Increase

The Commissioners Court will conduct a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.54 percent for Nueces County and 3.69 percent for the Nueces County Hospital District.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz
Motion: The Court opened the Public Hearing at 9:05 a.m.

Steve Waterman gave a presentation on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.54 percent for Nueces County and 3.69 percent for Nueces County Hospital District.

Vote: 5 - 0 Approved

PUBLIC ANNOUNCEMENT

A second Public Hearing will be held on the proposal to increase total tax revenue at 9:00 a.m. on Thursday, August 23, 2012 in the Commissioners Courtroom.

5. EXECUTIVE SESSION

None.

- 6. Budget Workshop** - At the close of the Public Hearing, the Nueces County Commissioners Court will discuss matters related to the 2012-2013 Budget.

Motion by: Commissioner McComb, Second by: Commissioner Pusley
Motion: The Court voted to close the Public Hearing meeting and open Budget Workshop at 9:30 a.m.

Vote: 5 - 0 Approved

The Court was adjourned at 9:30 a.m.

There being no further business to come before the Court, it is ordered that this meeting do now stand adjourned, this the 20th day of August, 2012