

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

**SPECIAL CALLED MEETING
WITH (4th) BUDGET WORKSHOP SESSION INCLUDED**

THURSDAY, AUGUST 27, 2009 – 10:30 A.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 Hourly / Salary / Part Time Pay Plans and annual salaries and allowances for Fiscal Year 2010 (October 1, 2009 through September 30, 2010) with revisions from 08/18/09 and 08/20/09 Budget Workshops (if any) and review and discuss any other new recommended revisions (if any). (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 the “FY 2010 Budget Draft 2” as presented at last Workshop Session conducted 08/20/09 and discuss/review other new revised Budget Draft scenarios and any reduction recommendations / direction and/or use of Fund Balances to include: (i) Wise County Departmental / State Entities Budgets; (ii) General Fund and Road & Bridge Fund Balances; (iii) Property Tax Rate & Revenues; other associated Budget Items. Take appropriate action. (BM) (AM)

LUNCH BREAK – RECESS FOR ONE HOUR

4. Reconvene from lunch break back into open session – Budget Workshop. (BM)
5. Continue Re-review and discussion of “FY 2010 Budget Draft 2” and other new revised reduction based Budget Draft scenarios associated with Item No 3 of this Agenda. Take appropriate action.
6. Review preliminary “Tax Calendar” (FY 2009 Truth in Taxation requirements).
7. **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)**
8. Open Forum comments – total maximum thirty (30) minutes (if needed).
9. If needed Recess into Friday, August 28, 2009 - convening at 9:30 a.m. same location as this August 27, 2009 Meeting or Adjourn if Workshop completed.

Bill McElhaney
Wise County Judge

