

ORDER / RESOLUTION
To Set the 2013-2014 Tax Rate
For
Mineola Independent School District

THE STATE OF TEXAS
COUNTY OF WOOD

On the 30st day of August, 2013, the Board of Trustees of Mineola Independent School District convened in Special Called Session of the Board of Trustees, open to the public, with the following Members present, to-wit:

constituting a quorum and among other proceedings has by said Board of Trustees was the following:

There came and to be considered: The formal adoption of a tax rate by ORDER/ RESOLUTION to support the budget for 2013-2014 for Mineola Independent School District. Upon motion by _____ and a second by _____, the Board of School Trustees did order and resolve that the following Tax Rate amounts for 2013-2014 be set, adopted, and approved:

Operation and Maintenance Tax Rate:	\$1.17 / \$100 value
Interest and Sinking Tax Rate:	\$0.00 / \$100 value
Total Tax Rate for 2013-2014:	\$1.17 / \$100 value.

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Trustees of Mineola Independent School District that the above issue was duly posted as an agenda item, that notice of said agenda was duly posted, and that said action was held in accordance with the law. It is further found and determined that in accordance with an order of the Board of Trustees, the Secretary caused to be posted written notice of the date, place and subject of this meeting in all places prescribed by board policy and procedures; places convenient and readily accessible to the general public, and said notice, having been so posted, remained posted for at least 72 hours preceding the scheduled time of said meeting.

The vote on the motion to approve the 2013-2014 Tax Rate was as follows:

AYE: _____

NO: _____

Absent: _____

President, Board of Trustees

ATTEST:

Vice President, Board of Trustees