

**Lubbock County Commissioner's Court**

**August 20, 2018 - Special Meeting**

**10:00 AM**

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BE IT REMEMBERED that on 8/20/2018, there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

BILL MCCAY COMMISSIONER, PRECINCT #1  
MARK HEINRICH COMMISSIONER, PRECINCT #2  
GILBERT FLORES COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

APPOINT PRESIDING OFFICER

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Patti Jones as Presiding Officer.

CALL TO ORDER

At this time the Special Meeting of the Commissioner's Court was called to order.

(10:00 A.M.) CONSIDER AND APPROVE AUTHORIZING THE COUNTY JUDGE TO SIGN THE NOTICE OF ELECTION AND ORDER OF ELECTION FOR THE IMPOSITION OF A NEW HOTEL OCCUPANCY TAX AND SHORT-TERM MOTOR VEHICLE RENTAL TAX REGARDING A VENUE PROJECT IN LUBBOCK COUNTY FOR THE NOVEMBER 6, 2018 SPECIAL ELECTION AND AUTHORIZE THE EXECUTION OF THE NOTICE AND ORDER BY THE COUNTY JUDGE.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the Presiding Officer to sign the Notice of Election and Order of Election for the imposition of a new hotel occupancy tax and short-term motor vehicle rental tax regarding a venue project in Lubbock County for the November 6, 2018 Special Election and authorize the execution of the Notice and Order by the County Judge as presented by Neal Burt.

At this time, 10:21 AM, 8/20/2018, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/27/2018

Presiding Officer: Thomas V. Head

County Clerk: Kelly Prion