VOL



# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 8

Notice is hereby given that a regular meeting of the Polk County Commissioners' Court will be held on the 27th day of February, 1995 at 10 00 a.m. in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

#### SEE ATTACHED AGENDA

<b>¬</b>	
Dated this the 22nd day of February,	1995 Commissioners' Court of Polk
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三	John P Thompson, Co
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I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said notice in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on the 22nd day of February, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated this the 22nd day of February, 1995

Barbara Middleton, County Clerk

By Do Que Vophins



# COMMISSIONERS COURT AGENDA

for: MONDAY - FEBRUARY 27, 1995 - 10 00 a m

### **CALL TO ORDER**

- 1 WELCOME Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
  A REPORT ON PURCHASE OF SHERIFF'S DEPARTMENT VEHICLES
- 3 CONSIDER APPROVAL OF MINUTES for meeting of February 13 1995

#### **NEW BUSINESS**

- 4 RECEIVE COUNTY TREASURER'S QUARTERLY REPORT
- DISCUSSION AND DETERMINATION OF PROCESS FOR BIDDING COUNTY FOOD ITEM, PURCHASES
- 6 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #95-03 "COUNTY INSURANCES"
- 7 CONSIDER APPROVAL TO ADVERTISE FOR THE PURCHASE OF ONE (1) ROADGRADER (WITH TRADE-IN OF CATEPILLAR 613 SCRAPER) AND PURCHASE OF ONE(1) DOZER (WITH TRADE-IN OF D6 CAT DOZER)

# **CONSENT AGENDA ITEMS**

- 7 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 8 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

# **ADJOURN**

Next regularly scheduled meeting - March 13, 1995, 10 00 a m



#### COMMISSIONERS COURT OF POLK COUNTY, TEXAS

FILED FOR RECORE

95 FEB 24 All 9 52

BARSAKA HUDDLETON
COUNTY CLERK
POLK COUNTY TEXAS

#### ADDENDUM TO NOTICE OF MEETING #8

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE REGULAR MEETING OF THE POLK COUNTY COMMISSIONERS COURT SCHEDULED FOR MONDAY - February 27, 1995 at 10 00 A M

- ADD, 10 CONSIDER ACCEPTANCE OF PROPERTY DONATION CONSISTING OF 4 2975 ACRES ADJOINING THE PRECINCT#4 BARN
  - 11 CONSIDER REQUEST TO ACCEPT CERTAIN ROADS WITHIN PCT.#4, FOR COUNTY MAINTENANCE
  - 12 CONSIDER ANY/ALL MATTERS RELATING TO A PETITION FOR THE ORDERING OF AN ELECTION TO INCORPORATE THE BIG THICKET LAKE ESTATES SUBDIVISION AND TO DESIGNATE COUNCIL MEMBERS
  - CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO THE RESIGNATION OF ROBERT C "BOB" WILLIS AS POLK COUNTY S REPRESENTATIVE ON THE APPRAISAL BOARD
  - 14 CONSIDER RESOLUTION SUPPORTING THE SOUTHEAST TEXAS INTERMODAL TRANSPORTATION PLAN

Dated and Posted on February 24 1995

Commissioners' Court of Polk County, Texas

John P Thompson County Judge

I the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on February 24 1995, and said notice remained so posted continuously for seventy two (72) hours preceding the scheduled time of said meeting

ATTEST

Barbara Middleton, County Clerk

STATE OF TEXAS }
COUNTY OF POLK }

FEBRUARY 27, 1995
REGULAR CALLED MEETING
ALL PRESENT

BE IT REMEMBERED ON THIS THE 27th DAY OF FEBRUARY, 1995, THE HONORABLE COMMISSIONERS COURT MET IN A REGULAR CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT:

JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING. B. E. "SLIM" SPEIGHTS, COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT#2, JAMES J.

"BUDDY" PURVIS, COMMISSIONER PCT#3, R. R. "DICK" HUBERT, COMMISSIONER PCT#4, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN AND WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED, AND PASSED.

- 1. MEETING WAS CALLED TO ORDER BY JUDGE JOHN THOMPSON, AT 10:00 AM. PUBLIC COMMENTS:
  - A. MR. BILL HARDY SPOKE TO THE COURT ABOUT THE APPOINTMENT OF A NEW BOARD MEMBER FOR POLK COUNTY APPRAISAL BOARD, SINCE THE RESIGNATION OF ROBERT C. "BOB" WILLIS, COMMENTING AGAINST THE APPOINTMENT OF AN ELECTED OFFICIAL.
  - B. MR. DON HAGER SPOKE TO THE COURT ABOUT THE APPOINTMENT OF A NEW BOARD MEMBER FOR POLK COUNTY APPRAISAL BOARD, COMMENTING AGAINST THE APPOINTMENT OF AN ELECTED OFFICIAL.
  - C. ROBERT C. "BOB" WILLIS, SPOKE TO THE COURT CONCERNING HIS RESIGNATION FROM THE POLK COUNTY APPRAISAL DISTRICT BOARD ON FEB. 14, 1995. HE RECOMMENDED THE APPOINTMENT OF MARION A. "BID" SMITH, AS A REPLACEMENT ON THE POLK COUNTY APPRAISAL BOARD.

#### 2. INFORMATIONAL REPORTS:

- A. SHERIFF NELSON, REPORTED THE NEW VEHICLE FOR THE SHERIFF'S DEPT. HAS BEEN ORDERED, AND THEY MADE A TRADE WITH JOHN McDOWELL IN EMERGENCY MANAGEMENT SERVICES. SHERIFF NELSON INTRODUCED TOMMY WALKER, AS THE NEW JAIL ADMINISTRATOR STARTING MARCH 8, 1995.
- B. KAREN REMMERT, POLK COUNTY AUDITOR, WISHED TO THANK EVERYONE IN THE SHERIFF'S DEPT. FOR THE HELP SHE RECEIVED IN REPAIRING THE AUDITOR'S OFFICE, WHEN A BROKEN WATER PIPE FLOODED THE OFFICE & LEAKED INTO THE PROBATION DEPT. IN THE BASEMENT.
- C. MARION "BID" SMITH, TO REPORT ON THE COLLECTIONS FOR 1994 TAXES, ARE ABOUT 82 % AT THE PRESENT TIME, AND HE WILL KEEP THE COURT INFORMED IN THE FUTURE.
- D. LYLE NELSON, ON THE RURAL TRANSIT SYSTEM FOR EAST TEXAS. THE BUSES ARE ORDERED AND WILL ARRIVE EARLY SUMMER. HE SAID THEY WILL BE FULLY OPERATIONAL ABOUT JUNE 1st.
- E. JUDGE THOMPSON, UPDATED THE COURT ABOUT MRS. TEXAS INTERNATIONAL CONTESTANT, SHERRY CASSITY BAKER. SHE CAME IN 4th PLACE IN THE MRS. INTERNATIONAL CONTEST IN SAN ANTONIO RECENTLY. HE IS WRITING HER A LETTER OF APPRECIATION FROM POLK COUNTY COMMISSIONERS COURT.
- 3. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B. E. "SLIM" SPEIGHTS TO TABLE ITEM #3 (APPROVAL OF MINUTES FOR FEB.13th) UNTIL NEXT MEETING MARCH 13, 1995.
  ALL VOTING YES.
- 12. MOTIONED BY B. E. "SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH, TO ACCEPT THE PETITION FROM BIG THICKET LAKE ESTATES, PROPERTY OWNERS ASSOCIATION, TO HOLD A MUNICIPAL INCORPORATION ELECTION, MAY 6, 1995. RANDALL STRONG, ATTORNEY FOR THE BIG THICKET LAKE RESIDENTS WAS IN COURT TO PRESENT THE PETITION. JUDGE THOMPSON ASKED THE ATTORNEY TO MEET WITH THE COUNTY CLERK AFTER COMMISSIONERS COURT, IN ORDER FOR THEM TO CONTACT SECRETARY OF STATE/ELECTIONS DIVISION, AND RECEIVE LEGAL INSTRUCTIONS ON HOLDING THE ELECTION. (SEE ATTACHED COPIES) ALL VOTING YES.
- 4. MOTIONED BY BOBBY SMITH, SECONDED BY B. E "SLIM" SPEIGHTS, TO ACCEPT THE TREASURER'S QUARTERLY REPORT OF OCT., NOV., & DEC. 1994, PRESENTED BY CHERYL HENRY. (SEE ATTACHED COPY) ALL VOTING YES.

- 5. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY R.R. "DICK" HUBERT APPROVE THE BIDDING PROCESS FOR FOOD ITEMS, FOR THE AGEING CENTERS & THE JAIL TO ACCEPT BIDS TOGETHER THE AGEING DIRECTOR, VIRGINIA SMITH, THE JAIL ADMINISTRATOR, THE AUDITOR, AND THE TREASURER TO MEET TOGETHER FOR DISCUSSION AND REPORT BACK TO THE COURT AFTER 30-DAYS. ALL VOTING YES.
- 6. BID#95-03 "COUNTY INSURANCES" MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO ACCEPT THE BID FROM JERNIGAN-DABNEY INSURANCE FOR ALL OF THE INSURANCES FOR THE 1995/96 POLICY YEAR. ALL VOTING YES
- 7. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADVERTISE FOR THE PURCHASE OF ONE (1) ROADGRADER, (WITH TRADE IN OF CATERPILLAR 613 SCRAPER), AND PURCHASE OF ONE (1) DOZER (WITH TRADE IN OF D6 CAT DOZER) FOR ENVIRONMENTAL SERVICES. ALL VOTING YES.
- 10. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO ACCEPT CONVEYANCE OF PROPERTY DONATION CONSISTING OF 4.2975 ACRES ADJOINING PRECINCT#4 YARD, ON HWY 190 EAST ALL VOTING YES.
- 11. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY B.E. "SLIM" SPEIGHTS TO ACCEPT CERTAIN ROADS, WITHIN PCT#4, FOR COUNTY MAINTENANCE, PER PCT#4 COMMISSIONER R.R. "DICK"HUBERT, ONE ROAD NAMED FAMILY LANE & ONE NAMED VETERANS LANE, AND TWO OTHERS TO BE NAMED AT A LATER DATE. ALL VOTING YES.
- 13. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO SUBMIT THE NAME OF CLARKE EVANS FOR NOMINATION TO SERVE ON THE POLK COUNTY APPRAISAL DISTRICT BOARD. ALL VOTING YES.
- 14. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE A RESOLUTION SUPPORTING THE SOUTHEAST TEXAS INTERMODAL TRANSPORTATION PLAN. ALL VOTING YES. (SEE ATTACHED COPY)
- 7. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE PAYMENT OF BILLS BY SCHEDULE & ADDENDUM.

DATE: AMOUNT: CHECK NUMBERS. 2/13/95 \$ 46,964.69 209,184.48 106410-106554 2/22/95 106562-106760 ADDENDUM: 2/27/95 15,546.72 (NOT AVAILABLE) ALL VOTING YES.

- 8. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE PERSONNEL ACTION FORMS. ALL VOTING YES. (SEE ATTACHED COPY)
- 15. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN THIS 27th DAY OF FEBRUARY, 1995 AT 10 50 AM. ALL VOTING YES.

John V. Thougan JOHN THOMPSON, COUNTY JUDGE

ATTEST:

ne deletan BARBARA MIDDLETON, COUNTY CLERK

arless

SHERIFF

FEBRUARY 27, 1995

POLK COUNTY JAIL POPULATION REPORT

DAILY POPULATION 69

PAPER READY 1

CONTRACT INMATES
WILSON COUNTY 7

#### RANDALL B STRONG

Telephone (713) 428-2200 ATTORNEY AT LAW
1215 NORTH PRUETT
BAYTOWN TEXAS 77520

Fez (713) 427-8155

February 22, 1995

Honorable John P Thompson County Judge of Polk County 101 Church Street West Livingston, Texas 77351

COPY

RE Incorporation of the Town of Big Thicket

Dear Judge Thompson

Enclosed please find an application for incorporation of the Town of Big Thicket, which is in the form of a petition signed by approximately seventy-eight legally qualified voters who reside within the proposed municipality. Attached to the application is a plat showing the boundaries of the proposed City of Big Thicket Village. The residents who signed the petition respectfully request that you call an election for May 6th of this year so that they may vote on whether or not to incorporate this area

Enclosed for your convenience is a proposed Order of Election regarding the incorporation and election of the first city council, should the incorporation measure pass. Before calling the election you need to determine that the application for incorporation has the signatures of fifty or more qualified voters, that the proposed municipality will contain at least six hundred inhabitants, and that the proposed municipality is not more than two square miles in size. We will provide, through either live testimony or affidavits, proof as to the population and size of the proposed municipality. Proof of the voter registration of the people who signed the petition can be determined by the registration number they put on the petition

Also enclosed please find a procedure checklist for the County Clerk to use in preparing for this election, a proposed election schedule, a sample ballot to assist the County Clerk in preparing the ballot for this election, and an application form for council candidates to use

Please feel free to contact me if you have any questions concerning the proposed incorporation of Big Thicket Village.

Sincerely yours,

andall B. Strong

RBS/th

cc. Don Lauve

#### BOUNDARIES OF BIG THICKET VILLAGE

Beginning at a point located in the east right-of way line of State Highway # 146 which coincides with the northwest corner of Section 20 of the Big Thicket Lake Estate Subdivision,

Thence southward along the East right-of way line of State Highway # 146 to a point which coincides with the southwest corner of Lot 99, Section 4 of the Big Thicket Lake Estate Subdivision,

Thence following the southern most property line of the above described Lot 99 to its southeast corner, and proceeding along the eastern most boundary line of Lot 99 through the eastern most boundary lines of Lots 100 through 122 of Section 4 of the Big Thicket Lake Estate Subdivision to a point in the northeast corner of said Lot 122,

Thence eastward along the southern most boundary line of Lot 123 Section 4 of Big Thicket Lake Estate Subdivision to the southeastern corner of said Lot 123, then continuing northward along the eastern most boundaries of Lot 123 Section 4 of Big Thicket Lake Estate Subdivision and northward across the right of way of Gordon Glen and following the east right of way line of the cul de sac of Gordon Glen along the western property line of Lots 12, 11, 10, and 9 of Section 4 of Big Thicket Lake Estate Subdivision to a point which is the intersection of right of way line of the cul de sac Gordon Glen the southwest corner of the above described Lot 9, and the southeast corner of Lot 8 Section 4 of Big Thicket Lake Estate Subdivision,

Hence northeastward along the boundary line between the above described Lots 8 and 9 and extending across Menard Creek to a point 200 feet south of Armadillo Avenue which coincides with an extension of the east right of way line of Flamingo Lane,

Then eastwest parallel to and 200 feet south of the south right of way line of Armadillo Avenue to a point 75 feet from the west right of way line of Love Drive,

Then in a southerly, then easterly direction along a line 75 feet east and south of, and parallel to the west and south right of way line of Love Drive, until such line intersects the west property line of Lot 47 of Section 13, Big Thicket Lake Estates,

Then southward alon the west property line of the above described Lot 47 and the adjacent Lot 48 to a point which intersects the east bank of Menard Creek,

Then southward along the meanders of the east bank of Menard Creek to a point at which said bank intersects with the southeastern most corner of Lot 81 of Section 13 of Big Thicket Lake Estate Subdivision,

Then along the southeastern property line of the above described Lot 81 to its intersection with the west right of way line of Connie Road,

Then along the southern right of way line of Connie Road to its intersection with the west boundary line of Section 19 of Big Thicket Lake Estate Subdivision,

Then northward along the west boundary line of the above described Section 19 to a point on the southeastern intersection of the right of way of Connie Road and Crisp Lane,

Then along the south right of way line of Crisp Lane to a point at which the northeast corner of Lot 1 of Section 19 of Big Thicket Lake Estate Subdivision intersects with the south right of way line of Crisp Lane,

Then from said point directly across Royce Lane to a point at which the southwest corner of Lot

456 of Section 18 of Big Thicket Lake Estate Subdivision coincides with the northwest corner of Lot 386 of Section 19 of Big Thicket Lake Estate Subdivision,

Thence eastward along the property line between Lots 456 and 457 of Section 18 and Lots 386 and 387 of Section 19, both of Big Thicket Lake Estate Subdivision, to a point where the southeast corner of the above described Lot 457 and the northeast corner of the above described Lot 387 coincide,

Thence northward along the eastern most boundary line of Section 18, Section 17, Section 16, and Section 6, all of Big Thicket Lake Estate Subdivision, to a point which is the most northeasterly point of the above described Section 6,

Thence westward along the north boundary of Section 6 of Big Thicket Lake Estate Subdivision and along the extension of such line which coincides with the northern most boundary of Section 8 of Big Thicket Lake Estate Subdivision to a point where the southeast corner of Lot 231, Section 22 of Big Thicket Lake Estate Subdivision coincides with the north boundary line of Section 8,

Then northward along the east boundary line of the above described Lot 21, across the right of way of Conrad Road and continuing along the east boundary line of Lots 230 and 165 of the above described Section 22, across the right of way of Story Drive and continuing northward along the eastern property line of Lots 164 through 148 of Section 22 and across Leona Lane and continuing along the east boundary of Lot 47, Section 22 of Big Thicket Lake Estate Subdivision to the northeastern corner of the above described Lot 47,

Thence westward along the northern property line of Lots 47 through 29 and extending across the right of way of Wallace Drive and continuing along the north boundary line of a reserved lot to its northwest corner which intersects with the shoreline of Bear Foot Lake,

Thence southward along the east shoreline of Bear Foot Lake as it coincides with the western boundary of Lots 1 through 28 in Section 22 of Big Thicket Lake Estate Subdivision, and continuing along the boundary of the shoreline of Bear Foot Lake with the west boundary of Section 7, Section 3, and Section 2 of Big Thicket Lake Estate Subdivision, and continuing in a westerly direction along the foot of the north face of the dam over which Love Drive is constructed, to a point where the shoreline of Bear Foot Lake intersects at its southwestern most point with Section 1 of Big Thicket Lake Estates,

Thence northward along the shoreline of Bear Foot Lake as it adjoins the east boundary line of Section 1, Section 3, and Section 11 of Big Thicket Lake Estate Subdivision to a point where the shoreline coincides with the most northeastern point of the above described Section 20,

Thence westward along the northern most boundary of Section 20 of Big Thicket Lake Estate to a point in the east right of way line of State Highway 146, which is the point of beginning.

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41 PAGE 192 Green

#### PETITION FOR INCORPORATION BIG THICKET VILLAGE

TO THE HONORABLE JOHN P THOMPSON COUNTY JUDGE OF POLK COUNTY

We, the undersigned inhabitants of the Town of Big Thicket, desire that said Town of Big Thicket be incorporated, and we pray that an election be ordered on the question of the incorporation of said Town of Big Thicket, as provided in the Statutes of the State of Texas.

We certify that each of the undersigned is a person who has attained the age of eighteen (18) and resides within the boundaries of the proposed city and is a qualified elector under the laws of this state

The boundaries of the proposed Big Thicket Village, when incorporated, shall be as follows

#### See attached "Exhibit A"

We accompany this application with the plat of the proposed Big Thicket Village and we include therein no territory except that which is intended to be used strictly for city purposes

Dated this 17th day of Febru	ary , 199 <u>\( \bar{1} \)</u> .
Jaorgo M Prace	Tina of Suen
George M C-reen	LINA L GREEN
PRINTED HAME	PRINTED NAME
PC BOX 733 RVa Tx 7729	POBOL733 RYE-TY-7736G
ADDRESS	ADDRESS
162958 DOK	214885 POIK
VOTER REGISTRATION NUMBER AND COUNTY!	VOTER REGISTRATION NUMBER AND COUNTY
1/24/95	1/24/95
DATE /	DATE

Oreger A. Even	Carole G. Green
SIGNATURE	
AWYER H. Green	CAROLE J. GREEN
PO Box 555 Rye Tx. 77369	P.O. Box 555, Ry, 24 7736
3 6 2 2 8 Polk VOTER REGISTRATION NUMBER AND COULTY	VOTER REGISTRATION NUMBER AND COUNTY
1-24-1905	1-24-95
1-24-1995  DATE SIGNED ************************************	DATE SIGISIS
Beuleh Belle Broussard	Bartone do Cellis
BEULAH BEILE BROUSSARD	BARBARA JO COLLIER PRINTED NAME
PO BOX 732, RYE TX 77369 ADDRESS	# 39 BIL FOOT WOLLDE BTLE
0003348/-LIBERTY VOTER REG STRATION HUNDEN AND COUNTY	943018 LIBERTY VOILE RELIS FOR ON NUMBER AND COUNTY
	DATE SIGIFD
1-25-1995 DATE S GNED	
Milton & Brows and	Robert Cache Collier
MILTON Engene Brouss and	ROBERT JACK COLLIER
Box 732, Refe Texce 77.369	* 39 BIG FOUT WAILPILE BILE
OOO33482 LIBERTY	943017 LIBERTY VOTER REGISTRATION NUMBER AND COUNTY
Dan. 25, 1995	1-27-95" DATE SIGNED
Muy 12 Smeth	Paul Asla Ceni
MAYUA. SMITH	PAUL H DUCOIN
PRINTED NAME PORTY 139 Romayor	1122 Bear Track Track BTLE
00037370 Dentes	200435 Polk Country
25 Caru 1995	1-28-95
LUNX LANE	DATE SIGNED
BIG THICKET LAKE EST.	

Borslys Jugar Su Coin	Willia T. M. Greenick
Baralys Jupe Du Com	RICHAZURE
CARalyn Jayce Du Coin	PRINTED NAME PRINTED NAME LANGE LIN TX 7230
1122 BEAR TRACK Trail BILE	ADDRESS MC CORMICIE
200 434 Polk VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
1-28-95 DATE SIGNED	DATE SIGNED ****************
Tallie Heard	Lucius Me Cornice
VAILLE AINSWORTH HEARD	GENEVIEUE F. MCCORMICE PRINTED HAME X 1213 RYE, TA
POBOX 490 RXE ITX	ADDRESS
000 555 26 Selectly VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
1-27-95 DATE SIGNED	DATE SIGNED ********************
SIGNATURE SIGNATURE	Malel M CHandler
PRINTED NAME	MABEL M CHANDLER PRINTED NAME
PO BOX 837	POBOY/333 RIJE TY 77369 ADDRESS
VOTER DEG STRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
DATE SIGNED ************************************	1/3/ G G  DATE SIGNED ************************************
Mary a Ristol	W-le-Clingh-
MANI A. ICIDA	WODDOW W. CHANDLER
P. O. BOY 837 RYE, TUTT369 ADDRESS	HINTED NAME  11 W V 146 SO, RYE, TY 21369  ADDRESS
210069 folk VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
1/3,/95	1/3//93 DATE SIGNED
DATE SIGNED	ANTE GIOLED

# PETITION FOR INCORPORATION BIG THICKET VILLAGE

TO THE HONORABLE JOHN P THOMPSON
COUNTY JUDGE OF POLK COUNTY

We, the undersigned inhabitants of the Town of Big Thicket, desire that said Town of Big Thicket be incorporated, and we pray that an election be ordered on the question of the incorporation of said Town of Big Thicket, as provided in the Statutes of the State of Texas

We certify that each of the undersigned is a person who has attained the age of eighteen (18) and resides within the boundaries of the proposed city and is a qualified elector under the laws of this state

The boundaries of the proposed Big Thicket Village, when incorporated, shall be as follows

#### See attached "Exhibit A"

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Dated this 17th day of Febru	nary , 199 <u>5</u> .
Ort B Seleby	SIGNATURE
ARTY B. GOLSBY	PRINTED NAME
PO. Boy SIT Rye, Jerus	ADDRESS
VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
2-5-95 DATE	DATE

Kilena Scales	
\$1ghAfurz	SIGNATURE
KYLEINE SCALES	
RYLEINE SCALES PRINTED NAME POB 3 8 4 RYE, TX 77369	PRINTED NAME
BILTHICKET LAKE L'STATES ADDRESS	
ADDRESS	ADDRESS
2/1392 FOCK VOTER REGISTRATION NUMBER AND COUNTY	
VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
2-7-95	
DATE S GNED	DATE SIGNED
Chal. On Ki	************
S CHATURE	
CHARLES De Dankers	SIGNATURE
CHARLES DAVIS BAKKER PRINTED NAME CONNIE DR.	
	PRINTED NAME
PDBOX 769 RYETL 77369	
	ADDRESS
223969 VOTER REGISTRATION NUMBER AND COUNTY	
	VOILE REGISTRAT ON NUMBER AND COUNTY
2-6-95	
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	7
DATE SIGNED	DATE SIGNED
	*****
Wanda & Buson Backer	
SIGNATURE	SIGNATURE
Wanda House Ranks	
PRINTED NAME	PRINTED NAME
Wanda Howary Barker PRINTED NAME  POBOY 169 Ry-TY 11367	
ADDRESS ADDRESS	
99/517	AUDRESS
VOTER REGISTRATION NUMBER AND COUNTY	
NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
7-6-91	
DATE SIGNED	DATE SIGNED

#### PETITION FOR INCORPORATION BIG THICKET VILLAGE

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Dated this 17th day of Febru	ary , 199 <u>5</u>
	Ludy Von Brekhurn
JAMES FRANKLIN BLACKBURN PRINTED NAME	RUBY DOSS BEACKBURN PRINTED/NAME
PO BOX 657 RyE, TX 77369	10 Box 657 RyE, Tx 77369
OOOZ359 AIBERTY VOTER REGISTRATION NUMBER AND COUNTY	OCO 23510 LIBERTY VOTER REGISTRATION NUMBER AND COUNTY
2/7/95 DATE	2-7-95 DATE

DATE SICHED

Oura Ladana	
Jayce & adams	BIGNATURE
PRINTED MANE	PRINTED NAME
PD BOX 888 Rue 71369	ADDRESS
00023109 Sweety VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
Feb 6, 1995	DATE CALLED
= D A D 1	DATE STG: ED
Edward Adams	SIGNATURE
PRINTED NAME  PO BOX 888 DVF TV	PRINTED NAME
ADDRESS LIGHT	ADDRESS
NOTER REC STRAT ON NUMBER AND COUNTY	VOICH REGISTRAL ON NUMBER AND COUNTY
DATE S GNED *************	DATE SIGNED *****************
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BIGNATURE	SIGNATURE
PRINTED NAME	PRINTED NAME
ADDRESS	AUDRESS
OTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY

DATE SIGNED

## PETITION FOR INCORPORATION BIG THICKET VILLAGE

TO THE HONORABLE JOHN P THOMPSON COUNTY JUDGE OF POLK COUNTY:

We, the undersigned inhabitants of the Town of Big Thicket, desire that said Town of Big Thicket be incorporated, and we pray that an election be ordered on the question of the incorporation of said Town of Big Thicket, as provided in the Statutes of the State of Texas

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The boundaries of the proposed Big Thicket Village, when incorporated, shall be as follows

#### See attached "Exhibit A"

We accompany this application with the plat of the proposed Big Thicket Village and we include therein no territory except that which is intended to be used strictly for city purposes.

Dated this 17th day of	February , 199 5 .
Relexant	John Chuth
SIGNATURE	SIGNATURE
ROBERT D BESAW	Topa A Net
PRINTED HAME	PRINTED NAME Clevefoud Tex
POBOX 1046 Rye, Tx 77369	4CD/ Box 161
ADDRESS	ADDRESS
215087 POLK	208741 101/9.
VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
2-3-95	2-3-95
DATE	DATE

DATE SIGNED

# PETITION FOR INCORPORATION BIG THICKET VILLAGE Page 2/3

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ADDRESS	KATHRYN NUTT	
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DATE SIGNED

#### PETITION FOR INCORPORATION BIG THICKET VILLAGE

TO THE HONORABLE JOHN P THOMPSON COUNTY JUDGE OF POLK COUNTY

We, the undersigned inhabitants of the Town of Big Thicket, desire that said Town of Big Thicket be incorporated, and we pray that an election be ordered on the question of the incorporation of said Town of Big Thicket, as provided in the Statutes of the State of Texas.

We certify that each of the undersigned is a person who has attained the age of eighteen (18) and resides within the boundaries of the proposed city and is a qualified elector under the laws of this state.

The boundaries of the proposed Big Thicket Village, when incorporated, shall be as follows

#### See attached "Exhibit A"

We accompany this application with the plat of the proposed Big Thicket Village and we include therein no territory except that which is intended to be used strictly for city purposes.

Dated this 1/th day of February	ary, 199_5_
Era D Lev-	Alkin & Lar
IGNATURE	SIGNATURE
EVA D. LEV	ALBIN TLEV
	PRINTED HAME
HCOI BOY ILIK CLEVELAND 7732	PRINTED NAME  THOO BEX 141K CLEVELAND TY  ADDRESS  14 9 705  PLOK
ADDAZSS Q006	ADDRESS
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41 PAGEZUZ	THICKET VILLAGE Page 2/3
PETITION FOR INCORPOR	ATION BIG THICKET VILLAGE Page 2/3
	& Rose Stand
	GNATURE
C 1 1 Harrall	Clay Johnson RTLE
RICHARD HOWELL	CINTED AAME BTLE
PRINTED NAME POBOX 1072 - Rye TX 17369 ADDRESS	Jar At Bar/33-D Cleveland Tx (MAIL) DDRESS
ADDRESS	200 9 63 Polk Lo.
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DATE S GRED	*****
Willis E. Krell	View L. Dumas
SIGNATURE	DI B DUMAS
Willis E. Krell	DIVE B /JUMAS PR NTED NAME BTLE
PRINTED NAME & TAE	PDBOX 1177 - Rye TX 77368
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00008067 - Liberty Co.	19/45-2 POLK CO VUI H RECISTRAL ON NUMBER AND COUNTY
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1-27-95 DATE S GNED	DATE SIGNED **************
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Dasn OKrell	SIGNA-URE
	W. B DUMAS
DAISI B Krell PRINTED HAME B+LE	PRINTED NAME  B. T. L. E  POBOX 1177 - Rye, TX 11369,  ADDRESS
POBOX 862 - Rye TX 17369	ADDRESS POR 1177-Rye, 1×19369
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1-27-95	DATE SIGNED
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Janney Johnson	Club-ey P Ses-ruf
TIGNATURE +	Ruhray F. Searcy
PRINTED NAME BIG Thicketh. G	PRINTED NAME BTLE
STAY At Box 173-D Geveland TXUAND	ADDRESS - Rye TX 77369
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Ramsey Sericy	WICHATURE THOUGH
PAINTED NAME SEATCH	PRINTED NAME.
POBOX 1055-Rye TX 27369	ADDRESS
178293 Polk Co	VOTER BEGISTRATION NUMBER AND COUNTY
DATE 5 CHED ******************	DATE SIGNED
* Signa-ville Collegary	Roberta F Hawk
Lou E. Gebhart	HAWRAOHERTA YORK
101 Rainhow Dr 2352 Livarios	
943/4/ Liberty Co VOTER REG STRATION NUMBER AND COUNTY	941842 I berty VOTER REGISTRATION NUMBER AND COUNTY
1-28-95 DATE / SIGNED	2 3 - 95 DATE SIGNED
Hard F. Solehust	Mary are Carner
LLOVE Frederick Gebbart	MARGARET CARNES
101 RAINDOUNDE MAILING Add 77351	PRINTED NAME PO BOX 794 NYE, TA 77369 ADDRESS
943142 1/2 1/2 PATE OF NUMBER AND COUNTY	14694 VOTER REGISTRATION NUMBER AND COUNTY
1-28-95 DATE SIGNED	2 - 4 - 95"
Lord Sampler	Webster R. Salshy
LOYD SAMPLES	WCBSTER R. GOLSBY
P.O. BOX 897	PRINTED HAME PO. Box 817 Rge 24 77.369 ADDRESS
RYE TEX	128363 POLA
O O O 476 85 LIBERT,	X 2-5-95 DATE SIGNED

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#### PETITION FOR INCORPORATION BIG THICKET VILLAGE

TO THE HONORABLE JOHN P THOMPSON COUNTY JUDGE OF POLK COUNTY

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Dated this 17th day of Fe	bruary, 199_5_
Signature C. Animes	Jame Hamil)
DEAN C GRIMES PRINTED NAME	PRINTED NAME
P. Box 959 Rye, Ix, 17369	PO-BOX 95-9 Rye & 7756,
O0035590 Liberty County VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
2-2-1995 DATE	2-5-95 DATE

PETITION FOR INCORPORATION BIG THICKET VILLAGE Page 2/3 VUL 41 FALE 205PO Box 401 Romayor OOO30092 L 02-05-95 DATE SIGNED 0004 -John 00027038 213446 POIK EMMA -5-95

ac h.	Wille 4 mar
Mirania Balshy	Willie H. M. Cornick
VIRCINIA GOISBY	WILLIE H. Mª CORMICK
POBOX 817 RYE, TX 77369	PO. BOX 1213 RYE, TX
128355 Pek VOTER REGISTRATION NUMBER AND COUNTY	201087 POLK CO.
3-5-95 DATE S GNED	1-31-95 DATE SIGNED
Evin I Wood	********
ERVIN L KIdd	SIGNATURE
	PRINTED NAME
PO DUX 837 RYE,TX 7736	ADDRESS
20034 POLK VOTER REG STRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
1-31-95 DATE SIGNED ************************************	DATE SIGNED
Blelen Ailene adrock	SIGNATURE
HELEX AILENE AdooX	PRINTED NAME
POBOX770 PUETEX. 77369	ADDRESS
OOO 18085 besty Co.	ADDRESS
February 1995	VOTER REGISTRATION NUMBER AND COUNTY
DATE SIGNED ( ) **********************************	DATE SIGNED **********************
SIGNATURE OF RECORD OF	SIGNATURE
FLOYD G. ADCOX PRINTED NAME	PRINTED NAME
P.O. BOY 170	
000 18084 Liberty Co.	ADDRESS
voter registration number and county  2-6-95	VOTER REGISTRATION NUMBER AND COUNTY
DATE SIGNED	DATE SIGNED

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#### PETITION FOR INCORPORATION BIG INICKET VILLAGE

TO THE HONORABLE JOHN P THOMPSON COUNTY JUDGE OF POLK COUNTY

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Dated this 17th day of Febru	uary , 199_5
Jane tanfard	Danne , Danford
JOYCE DAN FORD	DANNY DANFORP PRINTED NAME
HCOI- BOXILOU Clevi. Duf	HC01 130x 164 CLEY TEX
VOTER AEG STATION NUMBER AND COUNTY	OOO 2 OO 3 9 1 BFRT Y
2-1-95	1-1-95 DATE

Dick C. Start	Joan Wilson
There Storet	JOAN WILSON PRINTED NAME
ADDRESS BOX 291 RYSTK.	PO BOX 911, KYETX,77369
VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
2-1-95  DATE SIGNED  ***********************************	2-2-45  DATE SIGI ED ************************************
BIGNA URE & Mays	SIGNATURE POVISion
PRINTED NAME	James P WILSON
ADDRESS	PO. Boy 911 Ryetz 17869
VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
2 - /-95 DATE S GNED ************************************	2-2-95  DATE SIGNED ************************************
Eldon B Mayo	Sell Desrer
ELdon B MAYO PRINTED NAME	BETH BEAUER
PO-BOX 458	LO BOX 334 ACE
2/0772 POLK VOTER REGISTRATION NUMBER AND COUNTY	O 2 1 3 3 6 4 POK  VOTER REGISTRATION NUMBER AND COUNTY
2 -1 - 95  DATE SIGNED  ***********************************	2-2-94 DATE SIGNED ************************************
Myrlon Jo Breeland	Jaan a Stout
MYRLIN JO BREELAND	Joan A Stout
PO BOX 1242	P.O BOX 291 Ryc Tx 77369
Rye, TX 77369  VOTER REGISTRATION NUMBER AND COUNTY FILELY CO	OCO 3 7 895 Released VOTER REGISTRATION NUMBER AND COUNTY
00048832 2-295 DATE SIGNED	2-2-95 DATE SIGNED

# VOL 41 FALE 209 PETITION FOR INCORPORATION BIG THICKET VILLAGE Page 3/3

Dellurge Parker	John Parker
NELLWYN PARKER	FRINTED NAME
POBOX 996 By To 77369	P. O Bop 996 Rye Tx 71369 ADDRESS
VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
DATE'S GNED ************************************	2-2-95  DATE SIGNED  ***********************************
Rebella Hardy	allue Heart
REBECCA HARDY	ALICE HEARD PRINTED NAME
P.D. BUX SULO Ry. TX 77369	ADDRESS 77369
DOD 20048 LIBERTY VOTER REG STRAT ON NUMBER AND COUNTY	OCO/US 9 4 Live Try VOTER REGISTRATION NUMBER AND COULTY
2-2-95 DATE S GI ED	721-2,1995 DATE SIGNED
Levela myles	Balph Heard
PRINTED NAME LEVETA MYERS	RALPH HEARD
	9 P. O. Box 1158 Rye Jexas 77369
VOTER RFG STRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
2-2-95 DATE 5 GNED *****************	######################################
Molert H. Sland	Linda Hay Starr
Robert K. Starn	LINDA KAY STARR
POBOX 401 Ryetx77369	POBOX 401 Rye TX 77369
VOTER REGISTRATION NUMBER AND COUNTY	VOTER REGISTRATION NUMBER AND COUNTY
2-2-95° DATE SIGNED	Jeb. 2, 1995

ORDER OF ELECTION TO INCORPORATE THE TOWN OF OME CONTRICKET

STATE OF TEXAS OF CONTRICKET

FOR OF POLK

WHEN THE TOWN OF THE T FILED FOR TECORD

THE STATE OF TEXAS COUNTY OF POLK

WHEREAS, on the 27th day of February , A D 1995, an application was presented to me for an election to be held in the Town of Big Thicket, Polk and Liberty Counties, Texas, to determine whether or not the Town of Big Thicket shall be incorporated as a city of six hundred (600) inhabitants or over, under Section 6 001, Texas Local Government Code, to be known when incorporated by the name of the City of Big Thicket Village and composed of and including the territory within the boundaries described as follows

#### SEE ATTACHED EXHIBIT "A"

WHEREAS, satisfactory proof has been made to me, and I find that the same Town of Big Thicket contains six hundred (600) inhabitants or more and that said application bears the signature of fifty (50) qualified voters or more of said town, and is in every respect in conformity with the law

NOW, THEREFORE, I, JOHN P THOMPSON, in my official capacity as a County Judge of Polk County, Texas, do hereby order that an election be held on the 6th day of May, A D 1995, at Big Thicket, Texas, in Polk County, whether or not the City of Big Thicket shall be incorporated as a City of six hundred (600) inhabitants or over, under Section 6 001, Texas Local Government Code.

Judy McDowell is hereby appointed Presiding Officer of said election and he shall select two Judges and two Clerks to assist him in holding the same and he shall, within ten days after said election has been held, make due return thereof to the County Judge of this County as is required by law holding such elections

All persons who have attained the age of eighteen (18) years and who are legally qualified voters of this State and reside within the proposed boundaries of the city shall be entitled to vote at said election and all voters desiring to support the proposition of incorporation shall have written or printed on their ballots, the words

#### "CORPORATION"

And those opposed to the proposition of incorporation shall have written or printed on their ballots, the words:

#### "NO CORPORATION",

It is further ordered that an election for Mayor and five City Aldermen shall be held at the same time and place described above, and that the ballots for said Mayor and Council election shall have -

printed thereon substantially the following:

#### OFFICIAL BALLOT

#### Aldermen

(Vote for not more than six; the candidate receiving the most votes will be commissioned as mayor)

The Sheriff of this county shall post notice of said election by posting three notices thereof in three public places within the boundaries of said defined area ten (10) full days prior to the date fixed for said election

Dated this the 27th day of February , A.D 1995

Sunty Judge, Polk County, Texas

### **EXHIBIT "A"**

FIELDNOTES of 1,238 00 Acres more or less in the P A Sublett Survey, A-71, Polk County, Texas and the J F DeRumayor Survey, A-66, Polk County, Texas and A-103, Liberty County, Texas and being a portion of Big Thicket Lakes Estates Subdivision and being all of the following Sections

Section One containing 102 00 Acres as recorded in Volume 6, Page 47 of the Liberty County Plat Records,

Section Two containing 97 Acres as recorded in Volume 8, Page 1 of the Liberty County Plat Records,

Section Three containing 63 Acres as recorded in Volume 8, Page 2 of the Liberty County Plat Records, and Volume 1, Page 165 of the Polk County Plat Records,

Section Five containing 28 1 Acres as recorded in Volume 5, Page 33 of the Liberty County Plat Records,

Section Six containing 64 0 Acres as recorded in Volume 2, Page 46 of the Polk County Plat Records,

Section Seven containing 6 89 Acres as recorded in Volume 2, Page 52 of the Polk County Plat Records,

Section Eight containing 27 69 Acres as recorded in Volume 3, Page 10 of the Polk County Plat Records,

Section Nine containing 56 3 Acres as recorded in Volume 3, Page 22 of the Polk County Plat Records,

Section Ten containing 61 63 Acres as recorded in Volume 3, Page 28 of the Polk County Plat Records,

Section Eleven containing 10 56 Acres as recorded in Volume 3, Page 30 of the Polk County Plat Records,

Section Twelve containing 73 70 Acres as recorded in Volume 3, Page 43 of the Polk County Plat Records,

Section Thirteen containing 53 52 Acres as recorded in Volume 6, Page 57 of the Liberty County Plat Records,

Section Fourteen containing 55 23 Acres as recorded in Volume 8, Page 80 of the Liberty County Plat Records,

Section Fifteen containing 54 20 Acres as recorded in Volume 8, Page 81 of the Liberty County Plat Records,

Section Sixteen containing 54 88 Acres as recorded in Volume 3, Page 56 of the Polk County Plat Records,

Section Seventeen containing 118 18 Acres as recorded in Volume 8, Page 84 of the Liberty County plat Records,

Section Eighteen containing 104 47 Acres as recorded in Volume 8, Page 89 of the Liberty County Plat Records,

Section Twenty containing 66 0 Acres as recorded in Volume 3, Page 60 of the Polk County Plat Records,

Section Twenty One containing 51 24 Acres as recorded in Volume 6, Page 75 of the Liberty County Plat Records,

Section Twenty Two containing 67 09 Acres as recorded in Volume 5, Page 1 of the Polk County Plat Records, and being part of Section Four as recorded in Volume 5, Page 24 of the Liberty County Plat Records, and being part of unplatted residu of a 566 04 Acre Tract described in Volume 569, Page 97 of the Liberty County Deed Records Said 1,238 00 Acres being more particularly described as follows,

BEGINNING at the Southwest corner of Section Four and the Southwest corner of said 566 04 Acre Tract in the Northeast Right of Way of F M Highway No 146,

THENCE Northwesterly with said Right of Way to the Northwest corner of Section Twenty,

THENCE Easterly with the North Line of Section Twenty and Section Eleven to the Northeast corner of Section Eleven at it's intersection with the West side of Bearfoot Lake,

THENCE with the West side of Bearfoot Lake, the East Line of Sections Eleven, Three, and One in a Southerly direction to a point 100 00 feet Northerly at right angles from the center of the Dam on said Lake;

THENCE in an Easterly direction, being 100 00 feet Northerly from and parallel with the center of said Dam to intersection with the East side of said Lake with the West Line of Section Two,

#### **EXHIBIT "A"**

THENCE in a Northerly direction with the East side of said Lake and the West Line of Sections Two, Three, and Seven to the Northwest corner of Section Seven and the Southwest corner of Section Twenty Two in the North Line of the DeRumayor Survey and the upper South Line of the P A Sublett Survey,

THENCE continuing with the East side of said Lake and the West Line of Section Twenty Two in a Northerly direction to the Northwest corner of Section Twenty Two,

THENCE Easterly with the North Line of Section Twenty Two to the Northeast corner of same,

THENCE Southerly with the East Line of Section Twenty Two to the Southeast corner of same in the North Line of Section Eight,

THENCE Easterly with the North Line of Section Eight and Six to the Northeast corner of Section Six and the Northeast corner of the DeRumayor Survey,

THENCE Southerly with the East Line of Section Six, Sixteen, Seventeen, and Eighteen to the Southeast corner of Section Eighteen and the Northeast corner of Section Nineteen,

THENCE Westerly with the South Line of Section Eighteen and the North Line of Section Nineteen to the East Right of Way of Royce Lane,

THENCE Southwesterly to the Northeast corner of Lot No 1 of Section Nineteen in the South Right of Way of Crisp Lane,

THENCE Westerly with the South Right of Way of Crisp Lane and the South Line of Section Eighteen to the East Line of Section Five in the East Right of Way of Connie Road,

THENCE Southerly with the East Right of Way of Connie Road to point for corner in the West Line of Lot No 264 of Section Nineteen as recorded in Volume 8, Page 90 of the Liberty County Plat Records,

THENCE Westerly with the South Right of Way of Connie Road and the South Line of Sections Five and Twenty One to point for corner,

THENCE Northwesterly with the Southwest Right of Way of Connie Road to the East corner of Lot No 81 of Section Thirteen,

THENCE Southwesterly with the Southeast Line of Lot No 81 to the South corner of same on the North bank of Menard Creek,

THENCE Northwesterly with the Southwest Line of Section Thirteen to a point for corner in the West Line of Lot No 47 of Section Thirteen and being 100 00 feet at right angle from the center line of Love Drive,

THENCE Westerly, and 100 00 feet Southerly from the center of Love Drive and the center of the Dam on Bearfoot Lake to a point 200 00 feet Southeast from the South Right of Way of Armadillo Avenue,

THENCE Southwesterly and 200 00 feet from the South Right of Way of Armadillo Avenue to a point 200 00 feet at right angles from the Northeast Right of Way of F M Highway No  $\,$  146,

THENCE Southeasterly to the North corner of Lot No 8 of Section Four,

THENCE Southeasterly with the Northeast Line of Lot No 8 to the North corner of Lot No 9,

THENCE Southerly with the common Line between Lots No 8 and No 9 of Section Four to corner of same in the Northeast Right of Way of Gordon Glen,

THENCE Southeasterly with said Right of Way to the South corner of Lot

# **EXHIBIT "A"**

No  $\,$  12 and continue Southeasterly crossing Roy Harris Road to the North corner of Lot No  $\,$  123 of Section Four,

THENCE Southeasterly with the common Line between Lots No  $\,$  123 and No  $\,$  124 to the East corner of Lot No  $\,$  123 in the Northwest Line of Lot No  $\,$  126,

THENCE with the Northwest Line of Lot No 126 Southwesterly to the West corner of same and the North corner of Lot No 122,

THENCE Southeasterly along Lot Lines to the Southeast corner of Lot No  $\,99$  and the Southwest corner of Lot No  $\,151$  in the South Line of Section Four,

THENCE Westerly with said South Line to the Place of Beginning and containing 1,238 00 Acres more or less

These Fieldnotes were prepared from Plats of recorded and a composite Plat and do not represent a Survey made on the  ${}_{\mbox{\scriptsize ground}}$ 

February, 1995

W A Cook, Registered Professional

Land Surveyor, No. 1658

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POLK COUNTY TREASURER - FOURTH QUARTERLY REPORT FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 1994

BALANCE	94.744.11	109,863.48	00.00	8,277.32	107.28	00.00	200,970.86	10,002.11	16,218.39	450,515,26	00.0	549,075.22	00.0	56,124.51	16,341.99	17,653.38	67,820.97	38.86	30,145.74	60,826.44	21,294.38	3,340.33	00.00	4,044.11	00.0	00.00	(9,285,90)	217,710.41	00.0	937,625.68	2,863,454.93	41.443.30	308,615.00	2,629.78	206,720.76	00.0	00.0	00.00	782.09	3,423,645.86
INVESTMENT	0.20	22.60			107.28		100,210.32			350,210.09		525,767.86		50,075,19			65,094.09		39.76		19,239.48	3,340,33		1.98				200,328.76		901,267.77	2,215,705.71	20.745.54	304,519,99		200,997,92					2,741,969.16
DISBURSEMENTS	1,371,668,14	451,924.97	00.0	1,401.80	215,036.60	37,920.30	371,072.14	9,458.02	101,078.68	477,189.10	36,809,97	544,000.00	2,825.59	79,172,37	00.0	00.00	125,322,22	00.00	21,180,00	68,167,81	19,209.07	3,952.12	00.0	1,438.43	937.94	2,540.64	2,483.00	271,989.35	3,429.76	983,668.94	4,220,208.62	60.478.26	311,132,73	852,424.58	199,529,43	00.00	36,053,34	6.147.54	4,210.00	5,690,184.50
RECEIPTS	1,517,993.55		500.00	2,650.00	208,533,67	18,191.30	337,419.72	4,985.09	122,958.59	558,029.80	00.0	547,684.89	00.0	65,628.26	3,655,00	00.0	67,108.51	00.0	38,352,60	60,254,44	21,264.57	3,952.12	00.0	2,851.14	00.0		-	284,522,52	00.0	1,004,491.83	4,416,247.71	77.667.61	303,765.47	852,463.61	196,764,65	8.0	36,053,34	6.147.54	4,992.09	5,894,102.02
BALANCE	(51,581.50)	13,538,91	(200.00)	7,029,12		19,729.00		14,475.04	(5,661,52)	19,464.47	36,809.97	19,622,47	2,825.59	19,593,43	12,680.99	17,653.38	60,940.59	38.86	12,933.38	68,739.81	00.0	00.00	00.00	2,629.42	937.94	2,540.64	(8,287,90)	4,848.48	3,429.76	15,535,02	430,887.24	3.508.41	11.462.27	2.590.75	8.487.62	•	00.00	00.00	00.00	456,936.29
FUND	GENERAL	ROAD & BRIDGE	PRP-BASEMENT	LAW LIBRARY	ADULT PROB.	JUV. PROB.	SOLID WASTE	DA COLLECTION	AGING	DEBT SERVICE	COMM. CORK.	PRISON	ELEC. MONT.	R.A.P.	SECURITY FEE	LAT ROAD	1991 CD*S	DA SPECIAL	PER RD IMP	AGENCY FUNDS	DS PENDING	DA FORFEITURE	FEMA 930	SO CONTRABAND	CCAP	DIV. TARGET FROG	RECOKIS MGMT	1994 CO'S	CRS-DIV TARGET	ENV. SERV. 1994 CO'S	TOTAL	AUATI ARI E	PERMANENT	PAYROLL	HISTORICAL COMM.		ACF	TCDP GRANT	FED EQUITABLE SHARIN	

SUBSCRIBED AND SWORN TO BEFORE ME THIS 23RD DAY OF FEBRUARY, 1995

I HEREBY CERTIFY THAT THE FOREGOING REPORT IS TRUE AND CORRECT

CHERYL HÉNRY

POLK COUNTY TREASURER

NOLA M. RENEAU
NOTARY PUBLIC
STATE OF TEXAS
Commission Expres 12 19-96

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## AMMEDINDED BID INFORMATION FORM

BID# <u>95-03</u>
DESCRIPTION OF BID "PURCHASE OF COUNTY INSURANCES, PROPERTY / AUTO / MOBILE EQUIPMENT / GENERAL LIABILITY / PUBLIC OFFICIALS LIABILITY / LAW ENFORCEMENT LIABILITY
BID OPENING Wednesday - February 22, 1995 9.00 a.m Commissioners Courtroom - Polk County Courthouse
SUBMITTAL DEADLINE Same as above
DATE OF AWARD Monday February 27, 1995 - 10,00 a.m. Commissioners Court Regular Session
SPECIFICATIONS / INSTRUCTIONS Obtained by contacting County Auditor (409)327-6811
COMMENTS NO FAX BIDS WILL BE ACCEPTED.
RESULTS OF OPENING
ADDITIONAL ACTION
METHOD OF PAYMENT1995 BUDGET
***** INSURANCE NOTIFICATION WILL BE MADE TO COUNTY AUDITOR BY COMMISSIONERS COURT

					VOL
CURRENT COVERAGES	RAGES		BIDS RECEIVED 1995/1996		POSS BLE SAVINGS AVINGS
		C TJONES	ANCO JemiganDabney	INSURANCE CONCEPTS	
LABILITY COVERAGE.		Alternates	Altomates		-
GENERAL.	\$28 63\$ 00 (-0 /ded.)		Titan \$28 838 00 (-0-/dad.) 500 000 lm/s	Tx Political Subdv Self Insurance Fund \$32 893 00 \$38 563 00 \$40 264 00 (-0-(ded ) (-0-(ded.) (-0-(ded.) 500 000 limit 1 000 000 limit 2,000 000 limit	<b>90 902\$</b>
PUBLIC OFFICIALS	\$31 050 00 (25 000/ded.)		Titan \$27 900 00 (15 000/ded.) 1 000 0000 lmit		(\$2 160 00)
LAW ENFORCEMENT	\$27,848.06 (26,000/ded.)		Than \$27.080.00 (15.000/ded.) 500.000 lunk		(0788.00)
TOTAL ALL LIABILITIES	\$87 631 Da		\$63 796 (0)		(\$3 733 00)
PROPERTY	\$11 939 00 (100/ded.) Named Penis	Highlands \$12 578 00 (100/ded.) Named Perits	Titan \$10 126 00 \$72,731 00 (100/ded.) (100/ded.) Named Pertis All Risk	T P S Self fras Fund \$11 576 00 \$12 160 00 (5 000/ded) (1 000/ded) AR Risk All Risk	(\$1 813 00)
АЛТО	\$36 882 00 (1 000/ded.)		Titen \$39 726 00 (1 000/ded )	T P S Self Ins Fund \$60 100 00 (1 000/ded.) (evellable only with General Liability)	82,844 <b>8</b>
EQUIPMENT	\$6,448 00 (1,000/ded )	Contu/Equip Floater \$16 370 65 (500/ded.)	Great American \$7 162 00 (1 000/ded.)	T P S Self Ins. Fund \$5.584.00 (1.000/ded.)	(00 +88\$)
			TOTAL INSURANCE SAV	TOTAL INSURANCE SAVINGS POTENTIAL FOR 1995	(\$3 586 00)



### Nominating Polk Central Appraisal Board Member Candidate Mr Clarke Evans

WHEREAS, The Chief Appraiser has notified this Court of the existence of a vacancy in the Polk Central Appraisal District Board of Directors, and

WHEREAS, According to the Texas Property Tax Code, each voting taxing entity may nominate a candidate to fill said vacancy and shall submit the name of said Nominee to the Chief Appraiser, within ten days after notification of the existence of said vacancy, and

WHEREAS, the Polk County Commissioners Court met in a regularly called meeting on Monday, February 27, 1995 with all Members present and, among other items of business, considered said nomination, whereby the motion was made by Commissioner James J "Buddy" Purvis and seconded by Commissioner Bobby Smith, to nominate Mr Clarke Evans to fill the vacancy of the Polk Central Appraisal District Board of Directors, all voting yes, none opposed.

NOW, THEREFORE, BE IT RESOLVED, that as set out in Sec 6 03 (L)of the Texas Property Tax Code, the Polk County Commissioners Court, as governing body of Polk County, hereby nominates Mr CLARKE EVANS as a candidate for the position on the Polk Central Appraisal District Board of Directors and submits said Nominee to the Chief Appraiser, by this Resolution, on this the 27th day of February, 1995

John P Thompson
County Judge, Polk County, Texas

Attest

Barbara Middleton, County Clerk



Supporting the Intermodal Transportation Plan

WHEREAS, The Southeast Texas Regional Task Force on Transportation has examined the impact on our area from the Hurricane Andrew, August, 1992, evacuation, and the implementation of the federal legislation entitled The Intermodal Surface Transportation Efficiency Act (ISTEA), and the North American Free Trade Agreement (NAFTA) and said Task Force has produced a report entitled "Southeast Texas Intermodal Transportation Plan" dated February 1, 1995; and

WHEREAS, the study has identified insufficient capacities on evacuation routes, inadequate north-south access through Southeast Texas, the need for funding for the I-69 corridor (Existing U S Hwy 59), and a Southeast Texas connection from Lufkin to Beaumont along proposed U S. Highway 69 and the need to strengthen the intermodal elements of rail, highway, and ports to meet the objectives of the "ISTEA" legislation; and

WHEREAS, the Southeast Texas Region will benefit from the implementation of said Intermodal Transportation Plan and need to work harmoniously with the Texas Department of Transportation in support of the Gulf Coast Hurricane Evacuation Plan, its proposed plan for U S Highway 69 to utilize the Southern Pacific Railroad to be abandoned, and other transportation projects that will create and support economic growth and development in the future; now, therefore,

#### BE IT RESOLVED:

THAT the Texas Transportation Commission be requested to implement the Texas Hurricane Evacuation Task Force recommendations, and to provide a special fund for this category, and to prioritize funding for the I-69 corridor (existing U. S. Highway 59) through East Texas, and to provide a connection to the I-69 corridor from Lufkin to Beaumont; and

THAT the Counties, Cities, Port Districts, Chambers of Commerce and other entities by approval of this Resolution do agree to work in a united effort for the completion of the requested work by being represented in Austin, Texas before the Texas Transportation Commission in March, 1995, and each year or more often thereafter to continue the united support of this requested work until completed.

THAT a copy of this Resolution be provided the Task Force for presentation to the Texas Transportation Commission.

READ, ADOPTED AND APPROVED this the 27th day of \_\_\_\_, A.D., 1995, at a Commissioners Court Meeting. **February** 

> dion John P Thompson, County Judge

Polk County, Texas

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# Schedule of Bills by Fund

Fund	Fund Description	Disbursements
01	General	32,336 38
15	Road and Bridge Administration	2 657 66
16	Road and Bridge Pct #1	1,551 79
18	Road and Bridge Pct #2	1,103 91
20	Road and Bridge Pct #3	2,788 80
22	Road and Bridge Pct #4	1,772 78
32	Environmental Services	2,901 98
51	Aging Department	1,513 89
88	Judiciary	337 50
	TOTAL OF ALL FUNDS	46,964 69

The preceding list of bills payable was reviewed and approved for payment

Approved by

# Schedule of Bills by Fund

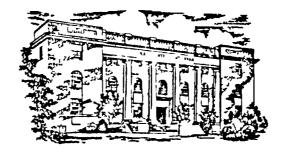
Fund	Fund Description	Disbursements
10	General	98,500 88
91	Road and Bridge Pct #1	24,068 80
18	Road and Bridge Pct #2	15,267 61
20	Road and Bridge, Pct #3	8,876 40
22	Road and Bridge, Pct #4	14,799 78
32	Environmental Services	18,334 94
40	Law Library	990 99
49	D A Hot Check Fund	20 74
51	Aging Department	11,513 59
61	Debt Service	10,265 74
73	.94 C O Issue	3,098 35
93	Co Clerk Records Mgmt Fund	3,526 43
94	County Records Mgmt Fund	250 67

The preceding list of bills payable was reviewed and approved for payment

209,184 48

TOTAL OF ALL FUNDS

Approved by



KAREN REMMERT County Auditor

#### POLK COUNTY

LIVINGSTON TEXAS

February 27, 1995

#### Addendum to Schedule of Bills for Commissioners Court

TOTAL

15,546 72

FEBRUARY 14 1995 THROUGH FEBRUARY 24 1995

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4	1	PAUE	2	28	3	,		<u>,</u>													
ACTION STATES		SI PARALION DISMISSAL	FEFFOTIVE COMING	NEW LIDE	FIFECTIVE SO,	REGIONATION	EFFECTIVE 2/21/95	RETIREMENT	EFFECTIVE 12/31/94	NEW HIRE	EFFECTIVE 2 28 95	RESIGNATION	EFFECTIVE 03-05-95	RECLASS JAIL ADM. #1051 12/3 \$23324 08	EFFCTIVE 03-08-95	RECLASS REG F/T 11/1 \$15 73416	EFFECTIVE 02 24-95	MERIT INCREASE 16/3 \$21 128 12	EFFECTIVE 03-08-95		
SALARY	41085	UNCLASS	\$4 25/JIR	14/1	\$18 228 60	11/1	\$15 734 16	14/8	\$21 132 80	UNCLASS	\$6.30/IR	1873	\$23,234 08	16/5	\$22 194 12	UNCLASS	\$7.38	16.2	\$20 616 44		
LYPE '	EMPLOYEE	REGULAR	PART TIME	REGULAR	TULLTIME	REGULAR	FULL-TIME	REGULAR	FULLTIME	REGULAR	PART TIME	REGULAR	FULLTIME	REGULAR	FULL-TIME	TEMPORARY	FULL-TIME	REGULAR	FULLTIME		
nor	CLASSILICALION		COLL ECTION STA. ATTEN	#1037	I EPUTY SHERIFF	#1055	CORRECTIONS OFFICER	#111	MECHANIC	#1265	COOK	#1051	JAIL ADM.	#103\$	ETECTIVE INV	#1055	C RRECTIONS OFF	#1035	DETECTIVE INV		
	bcpr	FNV	SERV	SHERIFF *	DEPT	JAIL		ENV	SER.	AGINO	LIVINOSTON	JAIL		SHERIFF	DEPT	JAIL		SHERIFF	DEPT		
~ 7	NAME	FAULA	JONES	FREDERICK J	IIAMILTON	CILAD	ULLEY	DALE	PITTIAAN	JEAN	INTCIIINSON	ЛАСК	MANGRUM	TONIMY	WALKTA	GERI	TANNER	DARRIT	HARTLESS		

STATE OF TEXAS }
COUNTY OF POLK }

MARCH 6, 1995
SPECIAL CALLED MEETING
BUDDY PURVIS-LATE
ALL OTHERS-PRESENT

BE IT REMEMBERED ON THIS THE 6th DAY OF MARCH, 1995 THE HONORABLE COMMISSIONERS COURT MET IN A SPECIAL CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT:

JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING. B.E. "SLIM" SPEIGHTS, COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT#2, JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT#3, R.R. "DICK"HUBERT, COMMISSIONER PCT#4, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN AND WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED, AND PASSED.

1. MEETING WAS CALLED TO ORDER BY JUDGE JOHN THOMPSON, AT 10:00 AM.

COMMISSIONER HUBERT EXCUSED HIMSELF FROM THE COURTROOM, HAVING FILED A CONFLICT OF INTEREST STATEMENT WITH THE COUNTY CLERK: (SEE ATTACHED)

COUNTY CLERK: (SEE ATTACHED)

2. BID#95-05 JUDGE THOMPSON HAD ONLY ONE BID FOR
"PROFESSIONAL SERVICES RELATING TO A COUNTY SURPLUS AUCTION/SALE".

MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO AWARD THE BID TO DICK HUBERT AUCTION COMPANY.

ALL VOTING YES. SEE ATTACHED COPY

R.R. "DICK" HUBERT RETURNED TO COURTROOM JAMES J. "BUDDY" PURVIS ARRIVED AT 10.08 AM.

- 3. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE A RESOLUTION RECOGNIZING THE 50th ANNIVERSARY OF THE TRINITY NECHES FFA/4H LIVESTOCK SHOW AND RODEO, MARCH 15th TO 18th.
  ALL VOTING YES. SEE ATTACHED COPY
- 4. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY BOBBY SMITH TO ADJOURN COURT THIS 6th DAY OF MARCH, AT 10:25 AM ALL VOTING YES.

JOHN THOMPSON, COUNTY JUDGE

ATTEST

BARBARA MIDDLETON, COUNTY CLERK



## NOTICE OF MEETING OF THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS # //

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on 6th day of March, 1995 at 10 00 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #95-05
"PROFESSIONAL SERVICES RELATING TO A COUNTY SURPLUS
AUCTION/SALE"

фa	ited th	ns the 1st day o	of March, 1995	
OR	9†	FON		
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~ RE	AH	7.2.7. T.E.E.		
FOF	R - I	ARA I COUNTY		
	5 MAR	ARB, CO OLK		

By John & Thompan

Commissioners' Court of Polk Courty, Texas

John P Thompson, County Judge

T, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said notice in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on the 1st day of March, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated this the 1st day of March, 1995

Barbara Middleton, County Clerk



#### COMMISSIONERS COURT OF POLK COUNTY, TEXAS

#### ADDENDUM TO NOTICE OF MEETING #11

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE SPECIAL MEETING OF THE POLK COUNTY COMMISSIONERS COURT SCHEDULED FOR MONDAY - March 6, 1995 at 10 00 A M

ADD, 2. CONSIDER APPROVAL OF RESOLUTION RECOGNIZING THE 50TH ANNIVERSARY OF THE TRINITY NECHFS FFA/4H LIVESTOCK SHOW AND RODEO, MARCH 15-18, 1995

Dated and Posted on March 2, 1995

Commissioners' Court of Polk County, Texas

John P Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Addendum, and that I posted a true and correct copy of said Addendum in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on March 2, 1995, and said notice remained so posted continuously for segrenty-two (72) hours preceding the scheduled time of said meeting

ILED FOR RECOF
95 MAR -2 AM 9 48
BAREARA MADDLETON
COUNTY CLERK
POLK COUNTY TEXAS

Barbara Middleton, County Clerk



## BID INFORMATION FORM

BID# 95-05
DESCRIPTION OF BID "PROFESSIONAL SERVICES RELATING TO A COUNTY SURPLUS AUCTION/SALE OF OFFICE AND ROAD & BRIDGE EQUIPMENT OFFICE FURNISHINGS. VEHICLES AND OTHER MISCELLANEOUS COUNTY SURPLUS ITEMS.
BID OPENING Friday - March 3, 1995 9.00 am Commissioners Courtroom - Polk County Courthouse - Livingston, Texas
SUBMITTAL DEADLINE Same as above
DATE OF AWARD Monday - March 6, 1995 - 9:00 am Special Commissioners Court Session
SPECIFICATIONS / INSTRUCTIONS Obtained by contacting County Auditor (409)327-6811
COMMENTS
RESULTS OF OPENING
ADDITIONAL ACTION
METHOD OF PAYMENT Statement of services to be presented to County Auditor following close-out of sale.
****** INSURANCE NOTIFICATION WILL BE MADE TO COUNTY AUDITOR BY

#### EID TABULATION

Bid  $\neq 95-05$ Description <u>Furtion Surveys</u>

To be awarded  $\frac{3/3/95}{3/6/95}$ 

BIDOER	Base BID	ALTERNATES	COMMENTS
 R.R. Hubert	1000000	10%	
		3	
		-	
			4

### DICK HUBERT AUCTION COMPANY

P 0 BOX 42 LIVINGSTON TEXAS 77351 Day 409-967-4927 Night 409-327-2100 Fax 409-967-3246 "OVER 30 YEARS OF PROVEN EXPERIENCE"

TO POLK COUNTY COMMISSIONER'S COURT BID ON AUCTION SALE

I will furnish all advertising and personnel to have the sale This includes

Sign on property in Leggett prior to sale

Mail out brochure to buyers KETX Radio 7 spots week prior to sale

Print all brochures

Add in Polk County Enterprise on Sunday & Thursday the week of the sale on Saturday (2 times)

My bid for the Absolute Auction with approximately 4 to 6 items with a reserve price is a guarantee of \$ 1,000.00 or 10% which ever is greater

Thank you,

R R "Dick" Hubert

R R "Duck Hubert

LICENSE NO

9316

TEXAS AUCTIONEER LICENSE

Be it known that

RICHARD REAVES HUBERT

has paid the required fee, satisfied the prerequisites for a license as a TEXAS AUCTIONEER under the lexas Auctioneer Law, and has agreed to comply with its provisions. This license is issued this the 25TH day of MAY 1994 and shall expire on the 25TH day of MAY 1995

This license is NON-TRANSFERABLE and NON-ASSIGNABLE

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ISSUED BY

TEXAS DEPARTMENT OF LICENSING AND REGULATION

#### STATE OF TEXAS COUNTY OF POLK

I, R. R. "Dick" Hubert, as a member of the Polk County Commissioners Court, make this affidavit and hereby on oath state the following,

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Polk County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is

dovernment	Code The business entity of real property is
	DICK HUBIRT AUCTION COMPANY
	[name and address of business and/or description of property]
	I, R R. "DICK" HUBERT, OWNER  ["I"] or name of relative and relationship
(have/has) a : (circle all wh	substantial interest in this business entity or real property for the following reasons ich are applicable)
(1)	the interest is ownership of 10% or more of the voting stock or shares of the business entity,
(2)	the interest is 10% or \$5,000 or more of the fair market value of the business entity,
(3)	funds received from the business entity exceed 10% of <a href="MX">MX</a> (my/his/her) income for the previous year,
(4)	real property is involved and (/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500
affirm that I s	the filing of this affidavit with the Clerk of the Polk County Commissioners Court, I hall abstain from any discussion, vote, or decision involving this business entity or and from any further participation in this matter whatsoever
Signe	d this <u>6TH</u> day of <u>MARCH</u> , 19 <u>95</u> ,
	R. R "Qick" Hubert
	Signature of Public Official
	COUNTY COMMISSIONER, PCT. #4
	Title
BEFORE ME, HUBERT	, the undersigned authority, this day personally appeared <u>R.R. "DICK"</u> (name of affiant) and by oath stated that the facts hereinabove stated are
true and corr	ect to the best of (his/her) knowledge or belief Sworn to and subscribed before me  TH day of

laccia

My Commission expires .

MARCIA COOK

NOTARY PUBLIC STATE OF TEXAS

My Commission Expires 6-12 98

FILED FOR RECORD

Notary Public in and for the State of Texas

95 MAR -6 AM 9 04

BARBARA MIDDLETON COUNTY CLERK POLK COUNTY. TEXAS į

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#### RESOLUTION

## Honoring the 50th Anniversary of the Trinity-Neches FFA & 4H Livestock Show and Rodeo and Designating "Western Week" in Polk County

WHEREAS, this year marks the 50th anniversary of the Trinity-Neches FFA and 4H Livestock Show and Rodeo, and

WHEREAS, this event provides special activities and programs promoting the agricultural education of our area and neighboring Youth and involving parents and visitors alike, and

WHEREAS, the success of this event depends greatly upon the combined efforts of the participants, families, local businesses and supporters, along with the interest and attendance of all Polk Countians

NOW, THEREFORE, BE IT RESOLVED, that we, the Commissioners Court of Polk County, do hereby proclaim March 15 - 18, 1995 to be "Western Days" in Polk County, Texas

BE IT FURTHER RESOLVED, that all Polk Countians are encouraged to support this worthwhile effort, encouraging our Youth through participation and recognition of "Western Days" and our attendance at the Livestock Show and Rodeo events

John P Thompson

County Judge, Polk County, Texas

Barbara Middleton, County Clerk

BE "Slim" Speights

Commissioner, Precinct 1

James J "Buddy" Purvis

Commissioner, Precinct 3

Bobby Smith

Commissioner, Precinct 2

RR"10=1=1 0.

R R "Dick" Hubert Commissioner, Precinct 4