



**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 24**

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the Friday, May 12, 1995 at 8 45 a.m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

- 1. **Canvass Results of BTLE Incorporation Election.**

Dated this the May 8, 1995

Commissioners' Court of Polk County, Texas

By *John P. Thompson*

John P. Thompson, County Judge

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 May 8, 1995 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Date of this May 8, 1995

Barbara Middleton, County Clerk

By *Barbara Middleton*

FILED FOR RECORD

95 MAY -8 PM 4:40

BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

STATE OF TEXAS }
 COUNTY OF POLK }

DATE: MAY 12, 1995
 SPECIAL CALLED MEETING
 MEMBERS ABSENT:
 JAMES J. "BUDDY" PURVIS
 & R.R. "DICK" HUBERT

BE IT REMEMBERED ON THIS THE 12th DAY OF MAY, 1995 THE HONORABLE COMMISSIONERS COURT MET IN A SPECIAL 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, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN & WERE AMONG OTHER PROCEEDINGS HAD CONSIDERED AND PASSED.

1. MEETING WAS CALLED TO ORDER AT 8:45 AM BY JUDGE JOHN THOMPSON.
2. CANVASS RESULTS OF BIG THICKET LAKE ESTATES, INCORPORATION ELECTION:
 MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS, TO ACCEPT THE RESULTS OF BIG THICKET LAKE ESTATES, "SPECIAL" ELECTION HELD, MAY 6, 1995. THERE WERE 96 IN FAVOR OF, AND 211 AGAINST, THE PROPOSITION FAILED.
 ALL VOTING YES. (SEE ATTACHED COPY)
3. MOTIONED BY B. E. "SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH, TO ADJOURN COURT THIS 12TH DAY OF MAY, 1995 AT 8:50 AM.
 ALL VOTING YES.


 JOHN THOMPSON, COUNTY JUDGE

ATTEST:

 BARBARA MIDDLETON, COUNTY CLERK

