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FEB 21 1996



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Barbara Middleton
COUNTY CLERK POLK CO

**NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS
TO CONDUCT A PUBLIC HEARING, AS FOLLOWS,**

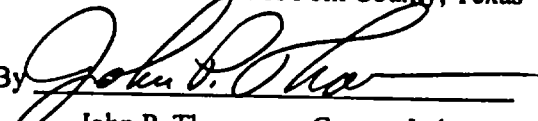
Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Monday, February 26, 1996 at 9 30 a m in the Commissioners Courtroom located on the third floor of the Polk County Courthouse, Livingston, Texas, at which time a Public Hearing will be held for the purpose of,

Receiving public comments;

- 1. For or against the creation of the Polk County Reinvestment Zone #96-1
(As described within the supporting Resolution passed by the Polk County
Commissioners Court on January 22, 1996 and attached hereto)**
- 2. For or against an application for Tax Abatement within the proposed Zone.**

Notice dated February 21, 1996

Commissioners' Court of Polk County, Texas

By 
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 on February 21, 1996, in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public for at least 72 hours preceding the scheduled time of said meeting and that said notice remained so posted at all times

Notice filed, February 21, 1996

Barbara Middleton, County Clerk

By 

STATE OF TEXAS)
 COUNTY OF POLK)

DATE FEBRUARY 26, 1996
 SPECIAL CALLED MEETING
 BOBBY SMITH ABSENT

BE IT REMEMBERED ON THIS THE 26th DAY OF FEBRUARY, 1996 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, JAMES J "BUDDY" PURVIS, COMMISSIONER PCT#3, R R "DICK" HUBERT, COMMISSIONER PCT#4, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN & WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED AND PASSED

- 1 JUDGE JOHN P THOMPSON CALLED THE MEETING TO ORDER AT 9 30 AM FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING ON THE CREATION OF THE POLK COUNTY REINVESTMENT ZONE #96 1, AS DESCRIBED BY THE SUPPORTING RESOLUTION PASSED BY COURT, ON JANUARY 22, 1996, AND A REQUEST FOR A TAX ABATEMENT WITHIN THE PROPOSED ZONE
 - a MR JOHN WILLIAMS, OF MEASUREMENTAION SERVICES, A CALIFORNIA BASED COMPANY, CAME BEFORE THE COURT IN FAVOR OF THE REINVESTMENT ZONE THE PROPOSED MANUFACTURING COMPANY WILL BE CONSTRUCTING A BUILDING ON THE FORMER LAKE LIVINGSTON AIRPARK SITE, OFF FM-350 SOUTH
 - b MR GLEN CORNELIUS, SPOKE TO THE COURT ON BEHALF OF THE LOCAL INVESTORS, WHO HAS RAISED \$210,000 00, WITH THE REMAINING \$700,000 00 COMING FROM A LOCAL BANK
 - c MR A C NEWMAN & MIKE SAILOR, ASKED THE COURT HOW THE DRAINAGE PROBLEM ON THE EXISTING PROPERTY WILL BE HANDLED
- 2 MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS TO ADJOURN THE HEARING AT 9 55 AM, THIS 26th DAY OF FEB 1996 ALL VOTING YES



 JOHN P THOMPSON, COUNTY JUDGE

ATTEST



 BARBARA MIDDLETON, COUNTY CLERK



RESOLUTION

OF THE POLK COUNTY COMMISSIONERS COURT

Calling a Public Hearing on the creation of the Polk County Reinvestment Zone #96-1 for the purpose of commercial/industrial tax abatement

Whereas, the Polk County Commissioners Court desires to promote the development of a certain area within the County's jurisdiction by designating said area as a reinvestment zone, and

Whereas, it has been determined that the proposed zone, located within the boundaries of an area referred to as Lake Livingston Airpark on FM350 S and recorded in Volume 10 Page 1 of the deed records of Polk County, does qualify for designation as a reinvestment zone under Sec 312 202 of the Texas Tax Code Further, it has been determined that the subject area is outside the taxing jurisdiction of an incorporated city or town and that creation of the proposed Reinvestment Zone #96-1 will contribute to the expansion of employment, will attract major investment and will promote economic development in Polk County, and

Whereas, prior to the adoption of an Order designating said Reinvestment Zone #96-1, the County must hold a public hearing to provide interested persons the opportunity to present evidence for or against the designation of said Reinvestment Zone

Now, Therefore, be it Resolved by the Commissioners Court of Polk County, Texas, that a Public Hearing shall be held at 9 30 a.m on Monday, February 26, 1996 in the Commissioners Courtroom, third floor of the Polk County Courthouse, Livingston, Texas, at which time any interested person may appear and speak for or against the creation of the proposed Polk County Reinvestment Zone #96-1, the area to be included in the proposed Reinvestment Zone and the offering of tax abatement and/or other economic incentives, if any, within the boundaries of the proposed Reinvestment Zone

Further, The Court hereby orders that Notice of the Public Hearing shall be published in a newspaper of general circulation within the County, at least seven (7) days prior to the date of said Hearing and, additionally, a copy of the Notice of Public Hearing shall be posted in County Courthouse in a place designated by the County Clerk for such posting and readily accessible to the public Written notice of said hearing shall be delivered to the presiding officer of the governing body of each taxing unit that taxes property within the proposed Reinvestment Zone, more specifically being the President of the Livingston Independent School District.

Resolved and adopted on this the 22nd day of January, 1996

John P. Thompson

John P. Thompson
County Judge, Polk County, Texas

B.E. "Slim" Speights
B.E. "Slim" Speights
Commissioner, Precinct 1

Bobby Smith
Bobby Smith
Commissioner, Precinct 2

James J. "Buddy" Purvis
James J. "Buddy" Purvis
Commissioner, Precinct 3

Attest;
Barbara Middleton
Barbara Middleton, County Clerk

R.R. "Dick" Hubert
R.R. "Dick" Hubert
Commissioner, Precinct 4

