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POLK COUNTY



96 MAR 15 AM 11 06

Barbara Middleton
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 20

Notice is hereby given that a Emergency meeting of the above named Commissioners' Court will be held on Friday, March 15, 1996 at 1 30 p m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

- 1. Consider Emergency Management recommendation to extend outdoor burning ban.

Dated March 15, 1996

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 March 15, 1996, and said notice remained so posted continuously for at least two (2) hours preceding the scheduled time of said meeting

Notice filed, March 15, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }

COUNTY OF POLK }

DATE • MARCH 15, 1996
 EMERGENCY CALLED MEETING
 JUDGE JOHN P. THOMPSON-ABSENT
 BOBBY SMITH - ABSENT
 BARBARA MIDDLETON-ABSENT

BE IT REMEMBERED ON THIS THE 15th DAY OF MARCH, 1996
 THE HONORABLE COMMISSIONERS COURT MET IN A EMERGENCY CALLED MEETING
 WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT.
 R R. "DICK HUBERT, COMMISSIONER PCT#4, PRESIDING. B E. "SLIM"
 SPEIGHTS, COMMISSIONER PCT#1, JAMES J "BUDDY" PURVIS, COMMISSIONER
 PCT#3, R R "DICK" HUBERT, COMMISSIONER PCT#4, AND SHIRLEY CAIN,
 COUNTY CLERK CHIEF DEPUTY, WHEN & WERE AMONG OTHER PROCEEDINGS HAD,
 CONSIDERED AND PASSED.

1. EMERGENCY MEETING HELD BY TELEPHONE CONFERENCE CALL.
 MEETING WAS CALLED TO ORDER BY R R. "DICK" HUBERT AT
 1.30 PM.
2. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY B E.
 "SLIM" SPEIGHTS TO EXTEND OUTDOOR BURNING BAN, UNTIL
 SIGNIFICANT RAINFALL.
 ALL VOTING YES.
3. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM"
 SPEIGHTS TO ADJOURN COURT THIS 15th DAY OF MARCH, 1996
 AT 1:35 PM.
 ALL VOTING YES.

(ABSENT)

JOHN P. THOMPSON, COUNTY JUDGE

R R "Dick" Hubert
 R.R. "DICK" HUBERT, COMM. PCT#4
 PRESIDING

ATTEST:

Shirley Cain
 SHIRLEY CAIN
 CHIEF DEPUTY, COUNTY CLERK