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

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Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Tuesday, November 4, 1997 at 1 30 p m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

SOLID WASTE WORKSHOP

Dated October 31, 1997

Commissioners Court of Polk County, Texas

John B. Thompson County Judge

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 October 31, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, October 31, 1997

Barbara Middleton, County Clerk

By Chan Queses
Tepaty Clerk

STATE OF TEXAS }

DATE NOVEMBER 4 1997

COUNTY OF POLK }

SPECIAL CALLED MEETING
COUNTY CLERK & COUNTY AUDITOR-ABSENT

BE IT REMEMBERED ON THIS THE 4th DAY OF NOVEMBER , 1997
THE HONORABLE COMMISSIONERS COURT MET IN 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, JAMES J "BUDDY" PURVIS, COMMISSIONER PCT #3,
R R "DICK" HUBERT, COMMISSIONER PCT#4, WHEN & WERE AMONG OTHER
PROCEEDINGS HAD, CONSIDERED AND PASSED

1 MEETING WAS CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT 1 30 PM

"SOLID WASTE WORKSHOP"

2 MEETING WAS ADJOURNED AT 3 30 PM

JOHN P THOMPSON, COUNTY JUDGE

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ATTEST

BARBARA MIDDLETON, OOUNTY CLERK