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*Barbara Middleton*  
BARBARA MIDDLETON  
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 128**

Notice is hereby given that a "Emergency" meeting of the above named Commissioners' Court will be held on Thursday, November 19, 1998 at 9 00 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. Consider approval to extend for an indefinite period the Emergency Declaration issued by County Judge John Thompson on Friday, November 13, 1998 as a result of flood conditions

Dated Wednesday, November 18, 1998

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 Wednesday, November 18, 1998, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed,  
Wednesday, November 18, 1998

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }

DATE NOVEMBER 19, 1998

COUNTY OF POLK }

"EMERGENCY" CALLED MEETING

Commissioner Smith - Absent

Commissioner Purvis - Absent

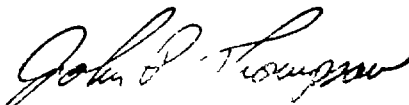
**"EMERGENCY MEETING"**

BE IT REMEMBERED ON THIS THE 19th DAY OF NOVEMBER, 1998  
THE HONORABLE COMMISSIONERS COURT MET IN "EMERGENCY" CALLED  
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT

JOHN P THOMPSON, COUNTY JUDGE, PRESIDING

B E "Slim" SPEIGHTS, COUNTY COMMISSIONER PCT#1 R R "Dick" HUBERT,  
COUNTY COMMISSIONER PCT#4 BARBARA MIDDLETON COUNTY CLERK &  
BILL LAW COUNTY AUDITOR THE FOLLOWING AGENDA ITEMS ORDERS AND  
DECREES WERE DULY HAD CONSIDERED & PASSED

- 1 WELCOME & CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT 9 00 AM  
HE COURT MET WITH JUDGE THOMPSON COMMISSIONER SPEIGHTS  
(In attendance) & COMMISSIONER HUBERT VIA CONFERENCE CALL
- 2 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS  
APPROVAL TO EXTEND FOR AN INDEFINITE PERIOD THE "EMERGENCY  
DECLARATION" ISSUED BY COUNTY JUDGE JOHN THOMPSON ON  
FRIDAY NOVEMBER 13, 1998 AS A RESULT OF FLOODING CONDITIONS  
ALL VOTING YES
- 3 MOTIONED BY R R "Dick" HUBERT SECONDED BY B E "Slim" SPEIGHTS  
TO ADJOURN COURT THIS 19th DAY OF NOVEMBER 1998 AT 9 05 AM  
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST

  
BARBARA MIDDLETON, COUNTY CLERK

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