



**POLK COUNTY COMMISSIONERS COURT**

**May 10, 2004**

**2:00 P.M.**

Polk County Courthouse, 3rd floor

Livingston, Texas

**2004-041**

**NOTICE** is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

**CALL TO ORDER.**

**EXECUTIVE SESSION;** As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.074 (1) .

- Interview candidates and deliberation relating to the appointment of Emergency Management Coordinator.

**ADJOURN**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Posted: May 6, 2004

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the 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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Thursday, May 6, 2004 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY: Schelana Walker, Deputy

FILED FOR RECORD

2004 MAY -6 PM 1:39

COUNTY CLERK, POLK CO.



STATE OF TEXAS }

**DATE: MAY 10, 2004**

COUNTY OF POLK }

**"SPECIAL" MEETING**

County Clerk-Absent

**COMMISSIONERS COURT  
AGENDA POSTING #2004-041**

BE IT REMEMBERED ON THIS THE 10th DAY OF MAY, 2004  
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED  
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT,  
TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING:  
BOB WILLIS - COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT #2,  
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET,  
COMMISSIONER PCT #4, THE FOLLOWING AGENDA ITEMS, ORDERS & DECREES  
WERE DULY MADE, CONSIDERED & PASSED.

**MEETING WAS CALLED TO ORDER AT 2:00 P.M.**

**COURT MOVED INTO EXECUTIVE SESSION**

**\*\*EXECUTIVE SESSION**


**As authorized by the Texas open meetings act, as amended;  
Government Code, Chapter 551, subsection 551.074 (1)**

- Interviewed candidates and deliberated relating to the appointment of Emergency Management Cordinator.

ADJOURNED AT 3:20 P.M.



**JOHN P. THOMPSON, COUNTY JUDGE**

ATTEST:  
  
**BARBARA MIDDLETON, COUNTY CLERK**  
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