|  |             |                                   |                                 | VCL.                              | 53 PAUE 1891           |  |
|--|-------------|-----------------------------------|---------------------------------|-----------------------------------|------------------------|--|
|  | TO          | POLK COUN                         | POLK COUNTY COMMISSIONERS COURT |                                   |                        |  |
|  |             |                                   |                                 | (2                                | Special Session)       |  |
|  |             | <b>November 14, 2</b>             | 2007                            | Polk County Courthouse, 3rd floor |                        |  |
|  |             | 9:00 A.M.                         | 2007-138                        |                                   | Livingston, Texas      |  |
| <b>NOTICE</b> 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; |             |                                   |                                 |                                   |                        |  |
| Agenda topics  |             |                                   |                                 |                                   |                        |  |
| 1.   |             | SS RESULTS OF NOVEMBE<br>Y CLERK. | R 6, 2007 ELECTI                | ON, AS S                          | UBMITTED BY            |  |
|  | ADJOUI      | RN                                |                                 |                                   |                        |  |
|  |             |                                   |                                 | By: John P.                       | Thompson, County Judge |  |
| Post   | ted: Novemt | ber 8, 2007                       |                                 | John V.                           | Teoupson               |  |

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 November 8, 2007 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

By: andrea Schmidt

FILED FOR RECORD 2001 NOV -8 , A 9: 13 CAREARA MIDDLETON POLK COUNTY CLERK