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POLK COUNTY COMMISSIONERS COURT	Γ
(Special Session)

December 17, 2007

3:00 P.M.

Polk County Courthouse, 3rd floor

101

Livingston, Texas

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;

2007-151

Agenda topics

- 1. CONSIDER APPROVAL OF COSTS INCIDENTAL TO PURCHASE, RELOCATION AND CLOSING OF PROPERTY RELATED TO JAIL EXPANSION AND AUTHORIZE COUNTY JUDGE TO EXECUTE ALL RELATED CLOSING DOCUMENTS FOR NEGOTIATED TRANSACTIONS.
- 2. CONSIDER APPROVAL OF PIPELINE EASEMENT TO KINDER MORGAN. ADJOURN

Posted: December 13, 2007

By: John P. Thompson, County Judge

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 December 13, 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

Ru Schelana Walker

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BARBARA MIDDLETON POLK COUNTY CLERK