VOL. 54 PAGE 846 STATE OF TEXAS §

COUNTY OF POLK §

DATE: JULY 8, 2008 SPECIAL SESSION Judge Thompson - Absent County Clerk - Absent Auditor - Absent

COMMISSIONERS COURT AGENDA POSTING #2008 - 067

BE IT REMEMBERED ON THIS THE <u>8th</u> DAY OF <u>JULY</u>, 2008 THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, PRESIDING. BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET, COMMISSIONER PCT #4, & TERESA PLACKER, DEPUTY COUNTY CLERK, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JAMES J. "BUDDY" PURVIS AT 9:30 A.M.

NOTICE HEREBY GIVEN THAT A **"PUBLIC HEARING"** WAS HELD ON THE DATE AND TIME STATED FOR THE PURPOSE OF SHARING INFORMATION, RESPONDING TO QUESTIONS AND RECEIVING COMMENTS RELATING TO A PRELIMINARY & FINAL PLAT OF "SUNSET SHORES" A SUBDIVISION LOCATED IN PCT.1, POLK COUNTY, TEXAS.

1. PUBLIC COMMENTS: NONE.

ADJOURN: MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN "PUBLIC HEARING" ON JULY 8, 2008 AT 9:35 AM. ALL VOTING YES.

JAMES J. "BUDDY" PURVIS, PRESIDING

ATTEST:

TERESA PLACKER, DEPUTY COUNTY CLERK

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