

**COMMISSIONERS COURT
AGENDA POSTING #2008 - 067**

BE IT REMEMBERED ON THIS THE 8th DAY OF JULY, 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.

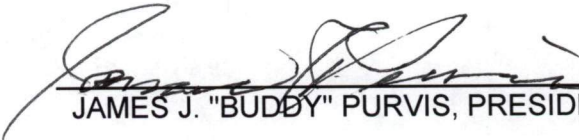
WELCOME & CALLED TO ORDER BY JAMES J. "BUDDY" PURVIS AT 9:30 A.M.

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