

**POLK COUNTY COMMISSIONERS COURT****(Special Session)****November 13, 2008****1:30 P.M.****Polk County Courthouse, 3rd floor****Livingston, Texas****2008-124****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:

1. CANVASS RESULTS OF NOVEMBER 4, 2008 ELECTION.**Posted: November 10, 2008**

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 Polk County Courthouse at a place readily accessible to the general public during normal business hours on Monday, November 10, 2008 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: _____, Deputy

Andrea Schmudt