

STATE OF TEXAS §

COUNTY OF POLK §

DATE: NOVEMBER 24, 2008

SPECIAL MEETING

Judge Thompson - Absent

Commissioner Purvis - Absent

COMMISSIONERS COURT
AGENDA POSTING #2008 - 130

BE IT REMEMBERED ON THIS THE 24th DAY OF NOVEMBER, 2008
 THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
 MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE COMMISSIONER BOB WILLIS, PCT # 1, PRESIDING.
 RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET
 COMMISSIONER PCT #4, AND BARBARA MIDDLETON, COUNTY CLERK, THE
 FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,
 CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER AT 1:33 P.M. BY COMMISSIONER BOB WILLIS.

WORKSHOP

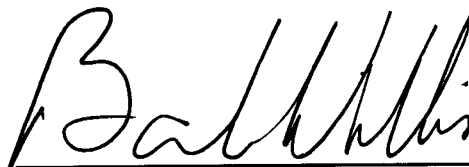
TO RECEIVE INFORMATION FROM JIM ALLISON, LEGAL COUNSEL FOR THE
 COUNTY JUDGES & COMMISSIONERS ASSOCIATION ON MODEL RULES
 RECOMMENDED BY TEXAS WATER DEVELOPMENT BOARD AS A PART OF
 COUNTY SUBDIVISION REGULATIONS AND DISCUSS SAID REGULATION
 REVISION.

PUBLIC COMMENTS

COMMISSIONER WILLIS CALLED FOR QUESTIONS.
 NONE WERE GIVEN.

ADJOURN

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT,
 TO ADJOURN THIS SPECIAL SESSION "WORKSHOP" AT 2:32 P.M.
 ALL VOTING YES.



COMMISSIONER BOB WILLIS
 PRECINCT #1
 PRESIDING

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

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