

STATE OF TEXAS §

COUNTY OF POLK §

DATE: NOVEMBER 25, 2008
SPECIAL MEETING
ALL MEMBERS - Present**COMMISSIONERS COURT**
AGENDA POSTING #2008 - 127

BE IT REMEMBERED ON THIS THE 25th DAY OF NOVEMBER, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER, PCT #2,
JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND MARGIE
AINSWORTH, ASST. COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS
AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOME AND CALLED THE SPECIAL SESSION TO ORDER AT 9:00 A.M.

PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT ON NOVEMBER 25, 2008 AT 9:00 AM THE
COMMISSIONER'S COURT OF POLK COUNTY, TEXAS SHALL HOLD A PUBLIC
HEARING IN COMMISSIONER'S COURTROOM LOCATED AT 101 WEST CHURCH
STREET, LIVINGSTON, TEXAS 77351 TO CONSIDER A **COURT ORDER** NOMI-
NATING GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC, 20125 EAST FM 942,
CAMDEN, TEXAS 75934 FOR THE TEXAS ENTERPRISE ZONE PROGRAM AS AN
ENTERPRISE PROJECT. TAX AND OTHR INCENTIVES MAY ALSO BE DISCUSSED
AT THIS HEARING. AT THE HEARING, INTERESTED PERSONS SHALL BE
ENTITLED TO SPEAK AND PRESENT EVIDENCE FOR OR AGAINST THE
NOMINATION.

JUDGE THOMPSON RECOGNIZED JUBAL SMITH, WITH PRICEWATERHOUSE
COOPERS LLC OF DALLAS.

MR. JUBAL SMITH EXPLAINED THE TEXAS ENTERPRISE ZONE WHICH IS DESIGNED
(BY THE LEGISLATURE) TO ENCOURAGE INVESTMENT INTO LARGE PLANTS LIKE GEORGIA-
PACIFIC CORP, AND TO HELP THEM RETAIN ITS 500+ EMPLOYEE'S. HE SPOKE IN
FAVOR OF THE COUNTY NOMINATING GEORGIA - PACIFIC FOR THE PROJECT.

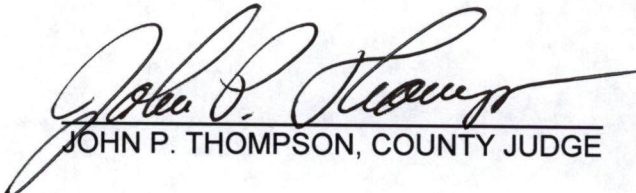
PUBLIC COMMENTS:

- A. KELLY RITCH OF POLK COUNTY INDUSTRIAL DEVELOPMENT CORP. SPOKE IN
FAVOR OF NOMINATING GEORGIA -PACIFIC FOR THIS PROJECT. HE SAID SALES
TAX FROM THE NEW EQUIPMENT WILL BE PAID TO POLK COUNTY INSTEAD OF
WHERE IT WAS BOUGHT.
- B. COMMISSIONER PURVIS MADE COMMENTS ABOUT NOT HAVING A CONTACT
PERSON AT GEORGIA-PACIFIC TO PURCHASE SOME PRODUCTS FROM THEM.

ADJOURN

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO
ADJOURN COURT THIS 25th DAY OF NOVEMBER, 2008 AT 9:15 A.M.

SIGNATURE PAGE



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

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