

POLK COUNTY COMMISSIONERS COURT

(Special Session) November 25, 2008 9:00 A.M.

Polk County Courthouse, 3rd floor 101 W. Church Livingston, Texas

2008-127

PUBLIC HEARING

NOTICE

is hereby given that on November 25, 2008 at 9:00 o'clock a.m. the Commissioner's County of Polk County, Texas shall hold a public hearing in the Commissioner's Court located at 101 West Church Street, Livingston, TX 77351 to consider a Court Order nominating Georgia-Pacific Wood Products South LLC, 20125 East FM 942, Camden, TX 75934 for the Texas Enterprise Zone Program as an Enterprise Project. Tax and other 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.

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Posted: Friday, November 14, 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 Friday, November 14, 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: Schelana Walky, Deput

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COUNTY CLERK POLK CO