



City of Livingston, Texas

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A Texas Main Street City Since 2005

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February 10, 2009

Hon. John P. Thompson
Polk County Judge
Polk County Courthouse
101 West Church Street
Livingston, Texas 77351

Re: Interlocal Agreement Between the City of Livingston, Texas and the County of Polk (Election for Three (3) Aldermen, Called for May 9, 2009)

Dear Judge Thompson:

Pursuant to Paragraph 5 (Term) of the Interlocal Agreement executed on February 12, 2007, and as approved by the City Council of the City of Livingston in a duly called public meeting held on February 10, 2009, the City of Livingston proposes renewal of the Agreement for purposes of conducting the City Election now called for May 9, 2009.

As renewed, the terms of the Agreement provide that reservation of equipment, designation of supplies, request for personnel, designation of ballots and services described to be provided by the Polk County Clerk shall be made no later than forty-five days prior to the earliest day on which voting may be conducted in the Election, or by March 13, 2009. The City requests that the date be extended to March 19, 2009.

Thank you for your kind consideration.

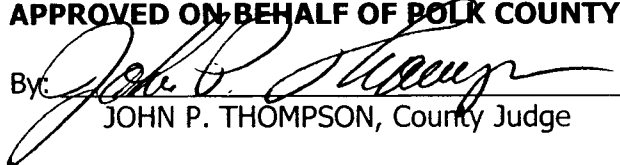
Sincerely,

CITY OF LIVINGSTON, TEXAS


Clarke Evans, Mayor

APPROVED ON BEHALF OF POLK COUNTY

By:


JOHN P. THOMPSON, County Judge

Date: February 10, 2009

Clarke Evans, Mayor

Marilyn Sutton, City Manager

Ellie Monteaux, City Secretary

Council Members: E. Ray Hill, Judy Cochran, Raymond Luna, Billy S. Wiggins