



POLK COUNTY COMMISSIONERS COURT

(Special Session)

Monday, March 16, 2009

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2009-026

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. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A FULL APPLICATION FOR ECONOMIC DISASTER SUPPLEMENTAL FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION; AUTHORIZING THE COUNTY JUDGE AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN MATTERS PERTAINING TO THE COURT'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT SUPPLEMENTAL FUNDS; AND AUTHORIZING COMMITMENT OF \$3,000,000.00 OF LOCAL RESOURCES TO COMPLIMENT THE PROPOSED POLK COUNTY COLLEGE AND COMMERCE CENTER.

ADJOURN.

Posted: March 12, 2009

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

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 Thursday, March 12, 2009 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

FILED FOR RECORD

2009 MAR 12 PM 4:05

BY: Andrea Schmidt, Deputy

COUNTY CLERK, POLK CO.



March 16, 2009
Special Session - 10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2009-026

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 16, 2009 at 10:00 A.M.

AMEND TO READ;

1. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A FULL APPLICATION FOR ECONOMIC DISASTER SUPPLEMENTAL FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION; AUTHORIZING THE COUNTY JUDGE AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN MATTERS PERTAINING TO THE COURT'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT SUPPLEMENTAL FUNDS; AND AUTHORIZING COMMITMENT OF \$3,854,000.00 OF LOCAL RESOURCES TO COMPLIMENT THE PROPOSED POLK COUNTY COLLEGE AND COMMERCE CENTER.

AMEND TO ADD;

2. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BURN BAN.

Dated: Friday, March 13, 2009

Commissioners Court of Polk County, Texas

John P. Thompson, County Judge

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, March 13, 2009 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 Andrea Schmidt, Deputy

FILED FOR RECORD

2009 MAR 13 AM 8:38

COUNTY CLERK, POLK CO