



POLK COUNTY COMMISSIONERS COURT

(Special Session)

Thursday, June 4, 2009

1:00 P.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2009-057

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 ANY/ALL NECESSARY ACTION REGARDING ACCEPTANCE OF PROPOSAL FOR POLK COUNTY JAIL ADDITION PHASE I SITE WORK.
2. EXECUTIVE SESSION: as authorized under the Open Meetings Act, Texas Gov't Code Ann., Sec. 551.071 (consultation with attorney) and 551.074(a)(2) (personnel matters)

ADJOURN.

Posted: June 1, 2009

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

John P. Thompson
FILED FOR RECORD

2009 JUN 1 AM 11:36

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 Monday, June 1, 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).

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK

SCHELANA WALKER, COUNTY CLERK

BY: *Cynthia Robinson*, Deputy