

STATE OF TEXAS §

DATE: FEBRUARY 23, 2010

COUNTY OF POLK §

SPECIAL MEETING

ALL MEMBERS - Present

**COMMISSIONERS COURT
AGENDA POSTING #2010 - 020**

BE IT REMEMBERED ON THIS THE 23RD DAY OF FEBRUARY, 2010
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, MILTON PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET-
COMMISSIONER PCT #4 AND SCHELANA WALKER - COUNTY CLERK. THE FOLLOWING
AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED AND CALLED TO ORDER AT 9:30 A.M. BY JUDGE THOMPSON.

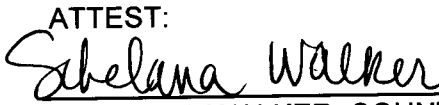
**PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF REINVESTMENT ZONE IN POLK
COUNTY, TEXAS.**

COMMENTS RECEIVED BY:
RYAN THOMAS, CHIEF FINANCIAL OFFICER - EAST TEXAS ELECTRIC COOP. INC.
JIM JOHNSON
BRIAN LAWSON
TOMMY OVERSTREET
BOB WILLIS

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE DESIGNATION
OF REINVESTMENT ZONE NO. 2010-01, IN POLK COUNTY, TEXAS.
ALL VOTING YES.
MILTON PURVIS-ABSTAIN. (SEE ATTACHED)

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT
THIS 23RD DAY OF FEBRUARY, 2010.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER, COUNTY CLERK