

POLK COUNTY COMMISSIONERS COURT

(Special Session)
Wednesday May 25, 2011
9:00 A.M.
2011-068

Polk County Courthouse, 3rd floor Livingston, Texas

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:

CALL TO ORDER

1. CONSIDER APPROVAL OF ORDER RELATING TO FINDINGS OF FACT REGARDING POLITICAL BOUNDARIES OF POLK COUNTY, TEXAS FOLLOWING PUBLICATION OF 2010 CENSUS DATA AND THE UNDERTAKING OF REDISTRICTING OF SAID POLITICAL BOUNDARIES AS NECESSARY AND APPROPRIATE BY LAW.

ADJOURN

Posted: May 20, 2011.

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 Friday, May 20, 2011 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, COUNTY CLERK

Y: //W/// Deputy

FILED FOR RECORD

2011 MAY 20 PM 4: 03

Schelana Walker SCHELANA WALKER POLK COUNTY CLERK STATE OF TEXAS §

COUNTY OF POLK §

VOL. 57 PAGE 1553

DATE: MAY 25, 2011

SPECIAL MEETING

JUDGE THOMPSON-ABSENT

COMMISSIONERS COURT AGENDA POSTING #2011- 068

BE IT REMEMBERED ON THIS THE **25TH** DAY OF **MAY, 2011**THE HONORABLE COMMISSIONERS COURT MET IN "**SPECIAL**" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT:

HONORABLE BOB WILLIS, COMMISSIONER PCT #1, PRESIDING.
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.

CALLED TO ORDER AT 9:00 A.M. BY COMMISSIONER WILLIS.

9:15 A.M. BOB BASS PRESENT.

DISCUSSION HELD REGARDING PLAN 1 DEVELOPED BY ALLISON, BASS & ASSOCIATES FOR REQUIRED REDISTRICTING IN POLK COUNTY. GROUP CONCURRED TO GO AHEAD WITH PLAN 1 AND SCHEDULE PUBLIC HEARINGS, WITH DATES TO BE SCHEDULED BY BOB BASS.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH DAY OF MAY, 2011 AT 10:10 A.M. ALL VOTING YES.

BOB WILLIS, COMMISSIONER PCT 1

ATTEST:

SCHELANA WALKER, COUNTY CLERK