



# POLK COUNTY COMMISSIONERS COURT

(Special Session)

Thursday - January 2, 2014

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

#2013-162

**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

The Commissioners Court of Polk County, Texas, pursuant to Chapter 222.1071 of the Texas Transportation Code, hereby gives notice of a Public Meeting and Hearing, to be held on the 2<sup>nd</sup> day of January, 2014, at ten o'clock (10:00) a.m., in the Commissioners Courtroom (3<sup>rd</sup> flr.) of the Polk County Courthouse, to take up for consideration the following topics:

1. Open a Public Hearing to present information and receive public comments on the following topics:
  - a. Whether or not to create one or more County Energy Transportation Reinvestment Zone (CETZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETZ. Additional information on this topic may be found on the Texas Department of Transportation website: <http://www.roadstexasenergy.com> under the "Legislation" tab.
  - b. The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETZ), as authorized §222.1071 of the Texas Transportation Code.
2. The Commissioners Court may, 30 days after closing the Public Hearing, take appropriate action on the matter, as the Commissioners Court may in its discretion determine to be in the best interest of the County.

Individuals wishing to participate in the public hearing by either oral or written testimony will be asked to complete a Speaker's Form to be provided at the meeting. Oral testimony should be limited to three (3) minutes in the interest of time and to permit maximum participation by others. Rules of Decorum will apply.

## ADJOURN

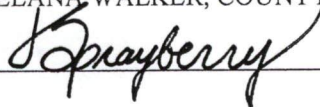
Posted: December 26, 2013

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, December 26, 2013 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY: , Deputy

  
SCHELANA WALKER