

STATE OF TEXAS     §

DATE: JANUARY 2, 2014

SPECIAL MEETING

COUNTY OF POLK     §

JOHN THOMPSON - ABSENT

## COMMISSIONERS COURT

### AGENDA POSTING #2013-162

BE IT REMEMBERED ON THIS THE 2<sup>ND</sup> DAY OF JANUARY, 2014, 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, SCHELANA WALKER - COUNTY CLERK AND MARGIE AINSWORTH - COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED & CALLED TO ORDER PUBLIC HEARING AT 10:00 A.M. BY BOB WILLIS.

1. PUBLIC HEARING TO PRESENT INFORMATION & RECEIVE PUBLIC COMMENTS ON THE FOLLOWING TOPICS:
  - A. WHETHER OR NOT TO CREATE ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED BY LAW, TO PROMOTE ONE OR MORE INFRASTRUCTURE PROJECTS TO BE LOCATED WITHIN THE COUNTY TO BE FUNDED BY THE CETRZ. ADDITIONAL INFORMATION ON THIS TOPIC MAY BE FOUND ON THE TEXAS DEPARTMENT OF TRANSPORTATION WEBSITE:  
[HTTP://WWW.ROADSOFRTEXASENERGY.COM](http://www.roadsofTEXASEnergy.com) UNDER THE "LEGISLATION" TAB.
  - B. THE POTENTIAL BOUNDARIES AND REQUIREMENTS OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED § 222.1071 OF THE TEXAS TRANSPORTATION CODE.
2. 1) THE COUNTY WILL BE CONSIDERING THE CREATION OF A CETRZ TO MEET THE TXDOT GRANT REQUIREMENTS; 2) THE COUNTY WILL BE ELIGIBLE FOR A MINIMUM OF \$448,157 IN GRANT FUNDS; 3) THE CETRZ WILL NOT INCREASE OR DECREASE TAXES; 4) THE GRANT FUNDS AND ANY CETRZ FUNDS WILL BE UTILIZED ON TRANSPORTATION PROJECTS WITHIN THE COUNTY; 5) AT LEAST 30 DAYS AFTER THIS HEARING, THE COMMISSIONERS COURT

WILL MEET TO CREATE THE CETRZ, APPOINT A CETRZ ADVISORY BOARD, AND DETERMINE THE TXDOT GRANT PROJECTS; 6) THE TXDOT APPLICATION WITH THE CETRZ ORDER MUST BE SUBMITTED BY FEBRUARY 14, 2014.

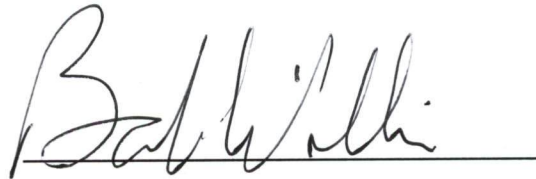
DISCUSSION OF THE TOPICS BY COMMISSIONERS & SHERIFF KENNETH HAMMACK.

3. OPEN FOR PUBLIC COMMENTS: NO COMMENTS RECEIVED. GREG PEAK WITH POLK COUNTY ENTERPRISE AND SHERIFF KENNETH HAMMACK PRESENT.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 2<sup>ND</sup> DAY OF JANUARY, 2014 AT 10:13 A.M.

ALL VOTING YES.

A handwritten signature in black ink, appearing to read "Bob Willis", written over a horizontal line.

BOB WILLIS, COMMISSIONER PCT 1

ATTEST:

A handwritten signature in blue ink, appearing to read "Schelana Walker", written over a horizontal line.

SCHELANA WALKER, COUNTY CLERK