2014-006

POLK COUNTY COMMISSIONERS COURT

AGENDA FOR PUBLIC HEARING

The Commissioners Court of Polk County, Texas, pursuant to Chapter 26 of the Texas Parks and Wildlife Code and section 272.005 of the Local Government Code, hereby gives notice of a Public Hearing, to be held on the 14th day of January, 2014, at 9:30 a.m., in the Commissioners Courtroom (3rd 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 Southland Park Property should be leased to the East Texas Electric Cooperative, Inc., ("ETEC") as part of its efforts to develop a hydroelectric generating station and a recreational area on the east bank of the Trinity River below the existing Lake Livingston Dam and reservoir in Polk County, Texas;
 - b. Whether the ETEC's proposed lease and development plans include all reasonable planning to minimize harm to the Southland Park land, as a park or recreation area; and
 - c. Whether there are feasible and prudent alternative uses for the Southland Park Property.
- 2. The Commissioners Court may, 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.

FILED FOR RECORD

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Polk County, Texas

County Clerk