

STATE OF TEXAS §

DATE: JANUARY 14, 2014

PUBLIC HEARING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 006

BE IT REMEMBERED ON THIS THE 14TH DAY OF JANUARY, 2014, THE HONORABLE COMMISSIONERS COURT MET IN "PUBLIC HEARING" SPECIAL CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN 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, LYNETTE ADAMS - CHIEF DEPUTY COUNTY CLERK AND MARGIE AINSWORTH - COUNTY AUDITOR.

1. WELCOMED & CALLED TO ORDER AT 9:30 A.M. BY JUDGE THOMPSON TO 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 part or recreation area; and
 - C. Whether there are feasible and prudent alternative uses for the Southland Park Property..

Those in attendance that spoke:

Jim Allison - Attorney from Allison, Bass & Associates (Representing Polk County)

Kurt Findley - Attorney for ETEC

L.A. Williams - Engineering Firm for ETEC

Others present:

Deryl Oates, Polk County Environmental Enforcement

Jay Burks, Polk County Maintenance

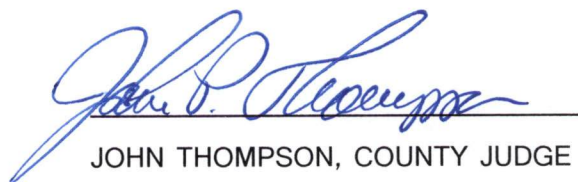
Leslie Burks, Polk County Tax Assessor Collector

Jim Allison, Kurt Findley and L.A. Williams updated the Court on the current status of the project. No public comments were presented.

ADJOURN:

MOTIONED BY MILT PURVIS, SECONDED BY TOMMY OVERSTREETS, TO ADJOURN THE PUBLIC MEETING THIS 14TH DAY OF JANUARY, 2014 AT 9:42 A.M.

ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:


LYNETTE ADAMS, CHIEF DEPUTY