



POLK COUNTY COMMISSIONERS COURT

(Special Session)

Monday – February 3, 2014

10:00 A.M.

2014-017

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. Discussion and potential action regarding the creation of 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 including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code, to include the appointment of CETRZ Advisory Committee Members.
2. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.
3. Discussion and consideration of accepting county road report(s) for filing in the minutes of the Commissioners Court.
4. Discussion and any necessary action regarding opportunity for purchase of discounted road material resulting from pipeline construction within the County. (Purchase would be separate and apart from previous bidding of annual road material purchase).

ADJOURN

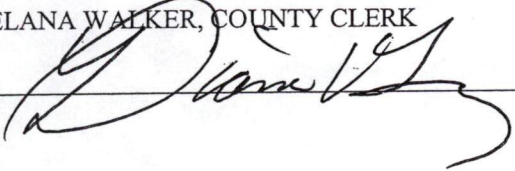
Posted: January 30, 2014

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

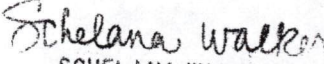
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, January 30, 2014 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

BY:  Deputy

FILED FOR RECORD

2014 JAN 30 PM 3:08


SCHELANA WALKER
POLK COUNTY CLERK