

# POLK COUNTY COMMISSIONERS COURT

(Special Session)
<u>Tuesday – July 15, 2014</u>
10:00 A.M. 2014-091

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. HEBP WORKSHOP: TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEES BENEFIT POOL REPRESENTATIVE WILL PRESENT A DISCUSSION OF OPTIONS AVAILABLE FOR THE FY2014-2015 HEALTH INSURANCE PLAN RENEWAL.
- 2. DISCUSS AND TAKE ANY/ALL NECESSSARY ACTION REGARDING THE POLK COUNTY FIRE MARSHAL POSITION.

**ADJOURN** 

Posted: July 10, 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, July 10, 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 (<a href="https://www.co.polk.tx.us">www.co.polk.tx.us</a>).

SCHELANA WALKER, COUNTY CLERK

BY: DEDUCT Deputy

FILED FOR RECORD

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SCHELANA WALKER





## POLK COUNTY COMMISSIONERS COURT

(Special Session)

<u>Tuesday – July 15, 2014</u>

10:00 A.M.

Polk County Courthouse, 3rd floor Livingston, Texas

### 2014-091 (REVISED)

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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. HEBP WORKSHOP: TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEES BENEFIT POOL REPRESENTATIVE WILL PRESENT A DISCUSSION OF OPTIONS AVAILABLE FOR THE FY2014-2015 HEALTH INSURANCE PLAN RENEWAL.

EXECUTIVE SESSION: As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.074.

- Discussion of Personnel Matters for which the governmental body is not required to conduct a public meeting.
- 2. DISCUSS AND TAKE ANY/ALL NECESSSARY ACTION REGARDING THE POLK COUNTY FIRE MARSHAL POSITION.

**ADJOURN** 

Posted: July 11, 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 Friday, July 11, 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

2014 JUL 11 PM 3: 13

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