

IN THE COMMISSIONERS COURT OF  
POLK COUNTY, TEXAS

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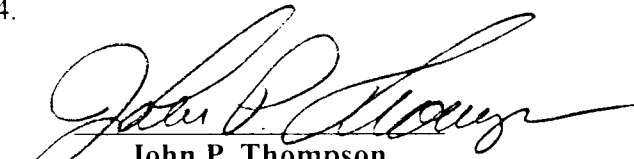
**GENERAL ORDER REGARDING DISBURSEMENTS FROM COUNTY ENERGY  
TRANSPORTATION REINVESTMENT ZONE INCREMENT FUND**

BE IT REMEMBERED, that on the 3<sup>rd</sup> day of February, 2014, this Commissioners Court created a County Energy Transportation Reinvestment Zone pursuant to §222.1071 of the Texas Transportation Code.

Prior to the distribution of any funds from the increment fund of the County Energy Transportation Reinvestment Zone, the Commissioners Court of Polk County, Texas, makes the following findings:

- (1) Funds available within said increment fund will be distributed and will be utilized for transportation infrastructure projects located throughout the political boundaries of Polk County, Texas, and
- (2) The support and funding of transportation infrastructure projects is a general governmental function delegated to the Commissioners Court of Polk County, Texas and authorized by the Texas Constitution and statutes.
- (3) All disbursements from such fund shall be specifically authorized by separate order in conformity with these general provisions.

READ, APPROVED AND ADOPTED in a regularly scheduled meeting of the Polk County Commissioners Court held on September 23, 2014.

  
**John P. Thompson**  
County Judge, Polk County, Texas

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Robert C. "Bob" Willis  
Commissioner, Precinct 1

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Milt Purvis  
Commissioner, Precinct 3

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Ronnie Vincent  
Commissioner, Precinct 2

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Tommy Overstreet  
Commissioner, Precinct 4

Attest;

(SEAL)

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Schelana Walker, County Clerk