



POLK COUNTY COMMISSIONERS COURT

(Special Session)

Tuesday – February 24, 2015

9:30 A.M.

2015-019

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:

**PUBLIC HEARING TO CONSIDER NOMINATION OF AN ENTERPRISE ZONE PROJECT
IN POLK COUNTY, TEXAS.**

Notice is hereby given that the Commissioners Court of Polk County, Texas will conduct a public hearing on February 24, 2015 at 9:30 a.m. in the Commissioners Courtroom of the Polk County Courthouse 101 W. Church Street, Livingston, Texas for the purpose of nominating certain Enterprise Projects, pursuant to the Texas Enterprise Zone Act (Chapter 2303 of the Texas Tax Code), as amended, and discussing additional tax incentives offered which will enable the County to partner with the State of Texas to promote job creation and capital investment in economically distressed areas of the state. All interested persons are invited to attend this meeting and offer any comments on the nomination of the project, tax incentives offered, or designation of this zone. All comments will be considered by the Polk County Commissioners Court. Notice of this hearing shall also be published in the Polk County Enterprise not less than seven (7) days prior to the date of the hearing

The proposed projects are;

A Triple Jumbo Project for Corrigan OSB, L.L.C., an oriented strand board plant located at 1923 W. Hwy 287 Corrigan, Texas 75939; and

An Enterprise Zone Project for Georgia-Pacific Wood Products South L.L.C., 20125 East FM 942, Camden, TX 75934

Posted: Friday, February 13, 2015

Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

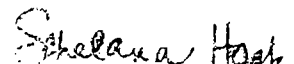
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, February 13, 2015 and that said Notice remained so posted continuously for at least 7 days 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).

SHELANA HOCK, COUNTY CLERK

BY:  Deputy

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2015 FEB 13 PM 3:43


SHELANA HOCK
COUNTY CLERK