



POLK COUNTY COMMISSIONERS COURT

(Special Session)

Monday-March 30, 2015

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2015-042

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. DISCUSS AND RECEIVE CONCENSUS OF THE COURT REGARDING BUDGETARY COMPLIANCE OF ALL COUNTY, PRECINCT & DISTRICT OFFICES AND THE COUNTY AUDITOR'S AUTHORITY TO ENSURE THAT EXPENDITURES ARE MADE ONLY IN STRICT COMPLIANCE WITH THE APPROVED BUDGET.

EXECUTIVE SESSION - The Court will meet in a closed meeting for:

CONSULTATION WITH LEGAL COUNSEL PURSUANT TO TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071 TO SEEK ADVICE ON PENDING LITIGATION, SETTLEMENTS AND OTHER MATTERS, WHICH ARE CONFIDENTIAL UNDER THE DISCIPLINARY RULES OF THE STATE BAR, ON WHICH THE DUTY OF THE ATTORNEY TO THE COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT.

RECONVENE IN OPEN SESSION

ADJOURN

Posted: Thursday, March 26, 2015

Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

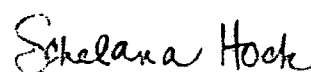
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, March 26, 2015 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).

SHELANA HOCK, COUNTY CLERK

BY:  _____, Deputy

FILED FOR RECORD

2015 MAR 26 PM 2:55


SHELANA HOCK