

STATE OF TEXAS §

DATE: MAY 8, 2018

SPECIAL MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 045

Be it remembered on this the 8TH day of MAY, 2018, the Honorable Commissioners Court met in "SPECIAL" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,

Bob Willis – Commissioner Pct #1

Ronnie Vincent - Commissioner Pct #2,

Milton Purvis - Commissioner Pct #3,

C.T. "Tommy" Overstreet - Commissioner Pct #4,

Schelana Hock - County Clerk and

Louis Ploth – County Auditor.

The following agenda items, orders and decrees were duly made, considered & passed.

PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF A REINVESTMENT ZONE IN POLK COUNTY, TEXAS CALLED TO ORDER AT 9:30 A.M.

RYAN THOMAS, GENERAL MANAGER OF EAST TEXAS ELECTRIC CO-OP., DISCUSSED THE PROJECT.

STEVEN ECKERT OF ONALASKA ASKED WHERE THE PROPERTY IS LOCATED AND WHO IT BENEFITS.

RYAN THOMAS DISCUSSED THE LOCATION NOTING SAM HOUSTON ELECTRIC CO-OP & JASPER ELECTRIC WILL BENEFIT FROM THE PROJECT AND THEY PLAN TO BE COMPLETED BY JUNE 2019.

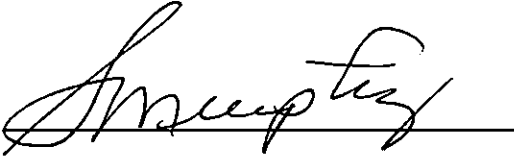
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER DESIGNATING A REINVESTMENT ZONE FOR THE PURPOSES OF TAX ABATEMENT IN POLK COUNTY, TEXAS, TO BE KNOWN AS REINVESTMENT ZONE #2018-01; ESTABLISHING THE BOUNDARIES THEREOF; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE CUMULATIVE EFFECT THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

VOTES RECORDED AS FOLLOWS:

JUDGE MURPHY – YES
COMMISSIONER WILLIS – YES
COMMISSIONER VINCENT – YES
COMMISSIONER PURVIS – ABSTAIN
COMMISSIONER OVERSTREET – YES
MOTION CARRIED.


(SEE ATTACHED)

PUBLIC HEARING ENDED AT 9:37 A.M.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK