



POLK COUNTY COMMISSIONERS COURT

September 21, 2023

(Special Session)

Polk County Regional Health Center, Suite A

9:00 a.m.

Livingston, Texas

2023-099

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:

Agenda topics

CALL TO ORDER

- 1. RECEIVE DROUGHT STATUS UPDATE AND CONSIDER ANY NECESSARY ACTION REGARDING AN EXTENSION OF THE BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY, IF RECOMMENDED.**
- 2. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING THE USDA FOREST SERVICE, PRIVATE AND TRIBAL FORESTRY FY2023 WILDFIRE DEFENSE GRANT, INCLUDING THE FOLLOWING:**
 - 1. METHOD OF FUNDING FOR THE REQUIRED 25% MATCH.**
 - 2. PROCUREMENT OF AN ADMINISTRATOR TO PREPARE THE APPLICATION AND ADMINISTER GRANT IF AWARDED.**
 - 3. APPOINT A SELECTION/RATING COMMITTEE TO REVIEW AND SCORE ALL ELIGIBLE PROPOSALS AND MAKE A RECOMMENDATION TO THE COURT FOR THE SELECTION OF GRANT ADMINISTRATOR.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: September 18, 2023

I 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 have caused to be posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday - September 18, 2023 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 HOCK, COUNTY CLERK

BY:

(Deputy)

FILED FOR RECORD

2023 SEP 18 AM 8:40

SCHELANA HOCK
POLK COUNTY CLERK