

2021-029



POLK COUNTY COMMISSIONERS COURT

(Special Session)

March 23, 2021

9:00 A.M.

FILED
2021 MAR 18 PM 2:02
Polk County Courthouse, 3rd floor
Livingston, Texas
Shelana H. Holsinger
POLK COUNTY CLERK

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 subject will be discussed;

Agenda Topics

1. CALL TO ORDER.
2. CONDUCT PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF A REINVESTMENT ZONE FOR THE PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY, AND POSSIBLE ACTION ON THE TAX ABATEMENT AGREEMENT WITH CORRIGAN OSB, INVOLVING THE PARCEL OF LAND COMMENCING AT 1" IRON PIPE FOUND FOR A NORTHWEST CORNER OF SAID TRACT 282 AND NORTHEAST CORNER OF A TRACT WHICH WAS CALLED 1.766 ACRES, TRACT ONE, AND CONVEYED FROM BILLY SAM LOCKE TO ERASMO SOTO, BY AN INSTRUMENT OF RECORD IN VOLUME 1220, PAGE 726, PCOPR, LYING IN THE SOUTH RIGHT OF WAY (R-O-W) OF U. S. HIGHWAY 287 (U.S. 287); THENCE EAST ALONG THE SOUTH R-O-W LINE OF U.S. 287 TO THE CITY LIMITS OF THE CITY OF CORRIGAN, TEXAS; THENCE EAST AND SOUTH ALONG THE CITY LIMITS OF THE CITY OF CORRIGAN TO THE CENTER LINE OF DRY CREEK; THENCE EAST ALONG THE CENTER LINE OF DRY CREEK TO THE WEST R-O-W OF U.S. 59; THENCE SOUTH ALONG THE WEST R-O-W LINE OF U.S. 59 APPROXIMATELY 14,420 FEET TO A 1/2" ROD IN A 4" X 4" CONCRETE MONUMENT FOUND BEAR S18°33' 37"W 0.71'; THENCE WEST TO THE WEST R-O-W LINE OF THE UNION PACIFIC RAILROAD (FORMERLY T & N. O. RAILROAD) AT TRACT 363 IN J. W. ANGELL SURVEY A-878; THENCE S86°35'43"E, 25.00 FEET ALONG THE EAST LINE OF SAID TRACT 484 AND WEST R-O-W LINE TO A 5/8" ROD SET FOR CORNER, BEING 50.00 FEET FROM AND PERPENDICULAR TO THE CENTER OF SAID RAILROAD..
3. CLOSE PUBLIC HEARING.
4. CONSIDER AND TAKE POSSIBLE ACTION TO CREATE A REINVESTMENT ZONE FOR THE PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE, SAID REINVESTMENT ZONE TO BE LOCATED IN THE APPLICATION BY TAX ABATEMENT AGREEMENT WITH CORRIGAN OSB.
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ADOPTION OF A TAX ABATEMENT AGREEMENT WITH CORRIGAN OSB, LLC, ON A PROJECT LOCATED WITHIN THE POLK COUNTY / CORRIGAN REINVESTMENT ZONE #2, HAVING A PROJECTED TAXABLE VAULE OF APPROXIMATELY \$165 MILLION, PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.

ADJOURN

❖ Notice of Public Hearing was published in the Polk County Enterprise on February 21,

2021.

Posted: Thursday, March 18, 2021

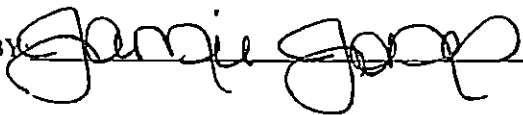
Commissioners Court of Polk County, Texas

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 at all times on Thursday, March 18, 2021 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Notice has also been posted on the County's website at www.co.polk.tx.us

SCHELANA HOCK, COUNTY CLERK

BY  _____, Deputy

2021-032



POLK COUNTY COMMISSIONERS COURT

March 29, 2021

(Special Session)

Polk County Courthouse, 3rd floor

9:00 a.m.

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:

Agenda Topics

(Persons wishing to provide Public Comment must complete and submit a Public Participation Form to the County Clerk prior to the Call To Order)

**** Please turn off (or mute) all cell phones and devices ****

1. CALL TO ORDER. * INVOCATION * PLEDGES OF ALLEGIANCE
2. PUBLIC COMMENTS
3. RECEIVE RECOMMENDATION FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER SELECTION OF ENGINEERING SERVICES RELATING TO THE FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT.

ADJOURN.

By: Sydney Murphy, County Judge

Posted: March 26, 2021

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 Friday – March 26, 2021 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

FILED FOR RECORD
2021 MAR 26 AM 9:02
Schelana Hock
POLK COUNTY CLERK