

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JUNE 15, 2021

SPECIAL MEETING

MILTON PURVIS – ABSENT

TOMMY OVERSTREET – ABSENT

LOUIS PLOTH – ABSENT

**COMMISSIONERS COURT
AGENDA POSTING #2021 - 054**

Be it remembered on this the 15TH day of JUNE, 2021, the Honorable Commissioners Court met in “SPECIAL” called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Ronnie Vincent – Commissioner Pct #2 and
Schelana Hock - County Clerk.

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

CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.

- INVOCATION LED BY EMERGENCY MANAGEMENT COOR. COURTNEY COMSTOCK.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

OTHERS PRESENT AT MEETING:

COURTNEY COMSTOCK, EMERGENCY MANAGEMENT COORDINATOR

DAVID WAXMAN WITH DAVID J. WAXMAN, INC.

LESLEY WAXMAN WITH DAVID J. WAXMAN, INC.

SUSAN STOVER WITH DAVID J. WAXMAN, INC.

NICK HOELSCHLER WITH GOODWIN-LASITER-STRONG

1. WORKSHOP:

- A. DISCUSSION OF COUNTY PROJECTS TO BE CONSIDERED FOR HURRICANE HARVEY MITIGATION PROGRAM BY DAVID & LESLEY WAXMAN AND COMMISSIONERS COURT. DAVID AND LESLEY WAXMAN DISCUSSED FUNDING AND PROJECTS AND ASKED THAT

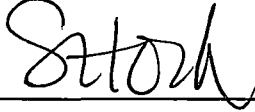
EACH COMMISSIONER LET THEM KNOW OF ANY PROJECTS THAT THEY FEEL NEEDS
PRIORITY OR ISN'T ON ANY CURRENT LIST OF PROJECTS.

ADJOURN:

WORKSHOP ADJOURNED AT 11:35 A.M.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK