

**COMMISSIONERS COURT
December 17, 2013**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

BE IT REMEMBERED THERE WAS HELD A SPECIAL MEETING OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

**Jerry Hogan County Judge
Cliff Sevier Commissioner Pct 1
Dennis Bailey Commissioner Pct 3
David Magness Commissioner Pct 4
Lea Carlson Chief Deputy County Clerk**

ABSENT: Lorie Grinnan Commissioner Pct 2

Judge Hogan called the meeting to order at 10:55 a.m.

1. Discuss/Act on setting date for notice of Public Hearing on creation of County Energy Transportation Reinvestment Zone (CETRZ), and all related issues; (Magness)

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 4-0 in favor of giving notice, pursuant to Section 222.1071(e) of the Texas Transportation Code, of a Public Hearing and intent to consider the creation of County Energy Transportation Reinvestment Zone (CETRZ) to be held on the 3rd day of January, 2014 at 9:00 a.m. at the Historic Rockwall County Courthouse, Rockwall Texas.

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 4-0 in favor of entering into a Professional Services Agreement with Allison, Bass and Associates LLP in regard to the TxDOT County Road Grants Program as presented in retainer agreement with a fee of \$5,000.00 to be paid from the grant proceeds.

ANNOUNCEMENTS: Announcements regarding County news, and upcoming County events.

There being no further business before the Court, Judge Hogan adjourned the meeting at 10:58 a.m.

**SHELLI MILLER
ROCKWALL COUNTY CLERK**