



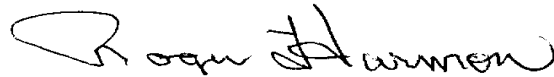
**SPECIAL CALLED MEETING OF THE COMMISSIONERS  
COURT OF JOHNSON COUNTY  
JOHNSON COUNTY COURTHOUSE-#2 MAIN ST., RM. 201  
COMMISSIONERS COURTROOM  
CLEBURNE, TEXAS  
MONDAY, FEBRUARY 3, 2014-9:00 AM**

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**I. NEW BUSINESS**

1. Consideration of the Creation of One or More County Energy Transportation Reinvestment Zone (CETRZ), as Authorized by Law, to Promote One or More Infrastructure Projects to be Located within the County to be Funded by the CERTZ Including the Potential Boundaries and Requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as Authorized §222.1071 of the Texas Transportation Code
2. Consideration of the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program
3. Consideration of Accepting County Road Report(s) for Filing in the Minutes of the Commissioners Court
4. Consideration of **Order #2014-11** – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 1 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”

5. Consideration of **Order #2014-12** – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 2 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”
6. Consideration of **Order #2014-13** – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 3 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”
7. Consideration of **Order #2014-14** – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 4 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”



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Roger Harmon, Johnson County Judge

**Filed at Posting Time  
72 Hour Notice 1-30-14**

This Agenda Filed at Posting Time by the County Clerk Under the:

Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement  
*Section 551.041*, Texas Government Code and 72-Hour Notice Requirement  
*Section 551.043*

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or serves are requested to contact Alison Hitchcock (817-556-6360) two (2) days prior to the meeting