



Amended

## **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON FEBRUARY 4, 2014, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

1. Discussion and potential action regarding 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, and all related issues; (Magness-Thatcher)
2. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program, and all related issues; (Magness-Thatcher)
3. Discussion and consideration of accepting county road report(s) for filing in the minutes of the Commissioners Court, and all related issues; (Magness-Thatcher)
4. Discuss/Act on approving a Resolution supporting Cypress Creek Parker Creek South LP Apartment Homes located in approximately the SE quadrant of I-30 and Circle Drive in Royse City, and all related issues; (Magness-Thatcher)
5. Discuss/Act on approving the appointment of Jackie Gilbert to the Rockwall County Library Board, and all related issues; (Magness)

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000.