TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING April 28, 2008 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 28th day of April, 2008 the Commissioners' Court in and for Tyler County, Texas met in a Special Meeting at the Allan Shivers Library & Museum in Woodville, Texas.

An agenda was posted in anticipation that a quorum of the court might be present. This meeting was to hear informational reports from the Tyler County Historical Commission concerning the economics of historic preservation and heritage tourism; and, options for the courthouse restoration. Congressman Brady would also be present to discuss the impact of proposed Big Thicket legislation on Tyler County. This was an informational meeting only. No action was taken by members of the court.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on April 28, 2008

Witness my hand and seal of office on this the 1st day of May, 2008.

Attest: _______, Donece Gregory, County Clerk, Tyler County



TYLER COUNTY COMMISSIONERS COURT

Allan Shivers Library & Museum April 28, 2008 8:30 A.M.

Woodville, Texas

NOTICE Is hereby given that a Special Meeting of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

AGENDA

Information reports. – Tyler County Historical Commission

- "Impact of proposed Big Thicket Legislation on Tyler County" Congressman Kevin Brady
- "The Economics of Historic Preservation and Heritage Tourism" Ben Bythewood
- 3. "Options for the Tyler County Courthouse: Restore and Preserve or Relocate and Rebuild?" -Architect John Volz, Volz & Associates, Inc.; Sharon Fleming, Texas Historical Commission

County Judge

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Article 6252-17, V.T.C.S.

Executed on (

Donece Gregory, Tyler County Clerk

APR 2 5 2008

DONECE GREGORY, COUNTY CLERK

TIME 8:00