

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

THURSDAY, DECEMBER 4, 2008 – 1:30 P.M.

MEETING LOCATION AT:

**WISE COUNTY LAW ENFORCEMENT CENTER
LOCATED @ 200 ROOK RAMSEY DRIVE, DECATUR, TX
(IN LARGE CONFERENCE ROOM – NORTH ENTRANCE)**

AGENDA

1. Call Meeting to Order.
2. Discussion and Conference between Wise County Commissioners Court and Wise County's City Mayors/Managers, EDC Representatives and other community leaders and industry representatives in regards to and in conjunction with the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY's** ("TCEQ") Agenda Item Request and its associated correspondence / determinations and recommendations for its Public Hearing being scheduled for December 10, 2008, Austin, Texas – **Docket Number 2008-1615-MIS**. (TCEQ Recommendation to add and designate Wise County as being a county within the 2008 eight-hour ozone National Ambient Air Quality Standard ("NAAQS") nonattainment area designation and boundary determination recommendation). Take necessary and/or appropriate action. (BM)
3. Discuss and consider a Wise County Commissioners Court Resolution in conjunction with response to the TCEQ Recommendation as referenced in Item No. 2 herein. Take appropriate action. (BM)
4. Discuss and consider committee appointments and/or full Commissioners Court participation in TCEQ December 10, 2008 Public Hearing referenced herein. Take appropriate action. (BM)
5. Discuss and consider Commissioners Court participation and inter-action with Wise County's City Officials and community leaders in regards to attendance of the referenced TCEQ December 10, 2008 Public Hearing. Take appropriate action. (BM)
6. Hear Public Comments / Questions.
7. Adjourn.

Bill McElhaney
Wise County Judge