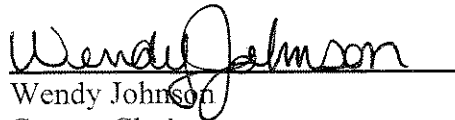


**NOTICE AND AGENDA OF SPECIAL MEETING**  
**BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA**

**Agenda for the Board of County Commissioners of Texas County, Oklahoma.**  
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given on **October 28th, 2016** that the Board of County Commissioners of Texas County, Oklahoma, will hold a **Special Meeting, November 1, 2016 at 3:00 p.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
  
- Approve/Disapprove Contract to Lease Memorial Hospital of Texas County to Memorial Hospital of Texas County Authority.

Filed and posted this **31<sup>st</sup> day of October 2016 at 3:00 p.m.** and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.

  
Wendy Johnson  
County Clerk