

**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 **December 19th, 2023** that the Board of County Commissioners of Texas County, Oklahoma, will hold a **Special Meeting, December 21st, 2023 at 4:00 p.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

**4:00 p.m.**

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda
4. If the Memorial Hospital of Texas County Trust Authority obtains an additional loan at Anchor D Bank for no more than \$600,000.00 or \$1.3 million, Should the County Commissioners agree that the .45 cent sales tax will first be used to pay the monthly loan payment at Anchor D Bank before the remaining balance is used elsewhere?

Adjourn

Filed and posted this **19th day of December 2023 at 1:25 p.m.** and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.

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Wendy Johnson County Clerk