

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

DATE OF MEETING: Thursday, December 21, 2023

TIME OF MEETING: 4:00 o'clock p.m.

PLACE OF MEETING: Texas County Courthouse
Commissioner's Meeting Room, 2nd Floor
319 North Main Street
Guymon, Oklahoma

1. CALL TO ORDER AND DETERMINATION OF QUORUM
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA (THE "COUNTY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MEMORIAL HOSPITAL OF TEXAS COUNTY AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, TAXABLE SERIES (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED SALES TAX AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to 4:00 p.m., on Tuesday, December 19, 2023, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Texas County Courthouse (the principal office of the County Commissioners and the location of the meeting) prior to 4:00 p.m., on Wednesday, December 20, 2023.

By:



Name: Wendy Johnson

Title: Texas County Clerk

TEXAS COUNTY
FILED

DEC 19 2023

WENDY JOHNSON COUNTY CLERK

DEPUTY

TEXAS CO. CLERK
DEC 19 '23 PM 1:46