

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

DATE OF MEETING: Thursday, January 4, 2024

TIME OF MEETING: 5:00 o'clock p.m.

PLACE OF MEETING: Memorial Hospital of Texas County  
Hospital Cafeteria  
520 Medical Drive  
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 5:00 p.m., on Tuesday, January 2, 2024, 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) prior to 5:00 p.m., on Wednesday, January 3, 2024.

By: Wendy Johnson  
Name: Wendy Johnson  
Title: Texas County Clerk

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

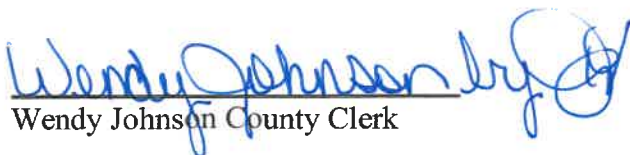
**Agenda for the Board of County Commissioners of Texas County, Oklahoma.**  
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given on **January 2nd, 2024** that the Board of County Commissioners of Texas County, Oklahoma, will hold a **Special Meeting, January 4th, 2024 at 5:00 p.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

**5:00 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. Discuss with Memorial Hospital of Texas County Authority Board of Trustees to approve the loan for covering payroll and accounts payable.
5. 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 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 to be paid only out of the .45 cent hospital sales tax.

Adjourn

Filed and posted this 3<sup>rd</sup> day of January 2024 at 4:45 pm and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.

  
Wendy Johnson County Clerk