

**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 **April 23rd, 2024** that the Board of County Commissioners of Texas County, Oklahoma, will hold a **Special Meeting, April 25th, 2024 at 10:00 a.m. at the County Commissioner's Office, 2<sup>nd</sup> floor of the Courthouse in Guymon, Oklahoma,**

**10:00 a.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 and possible action on the financial request for Memorial Hospital of Texas County Authority.

Adjourn

Filed and posted this **23rd day of April 2024 at 10:00 a.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