

**NOTICE AND AGENDA of EMERGENCY MEETING**  
**OF**  
**BOARD OF COUNTY COMMISSIONERS**

**To be held:**

March 19, 2019

At 9:00 A.m.

Commissioners Conference Room  
Second Floor of Texas County Courthouse  
319 North Main Street  
Guymon, Oklahoma

**I. CALL TO ORDER**

**II. ROLL CALL OF ATTENDANCE**

**III. VERIFICATION OF COMPLIANCE WITH OPEN MEETING ACT WITH NOTICE POSTING OF AGENDA AS REQUIRED FOR EMERGENCY MEETINGS (Notice of emergency meeting called pursuant to 25 O.S. § 304.5 with notice given pursuant to 25 O.S. § 311.12)**

**IV. CONSIDER AND POSSIBLY VOTE TO GO INTO EXECUTIVE SESSION**

The Trustees may consider and take action to adjourn into executive session for purposes of having confidential communications with its attorney and necessary persons concerning pending investigations, claims and actions with respect to Memorial Hospital of Texas County, the trust authority, and SRP upon the advice of its attorney that disclosure will seriously impair the ability of the Commissioners to process and/or conduct a pending investigation, litigation, or proceeding in the public interest. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes § 307. B. 4.

**V. VOTE TO RETURN TO OPEN SESSION**

The Trustees will vote to return to open session, at which time and place the remaining business of the emergency meeting on the Commissioners will be taken.

**V. DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION**

The Commissioners will consider and may take action with regard to the pending investigations, claims and actions with respect to Memorial Hospital of Texas County, and other related action as may be necessary.

**IX. ADJOURNMENT**