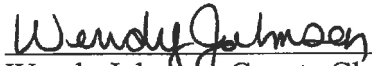


NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY

As required by Section 311.A.11 of Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Texas County will hold a **Special Meeting of the Board of County Commissioners, Monday, July 1, 2019, at 1:30 p.m. in the Board Room, located at Memorial Hospital of Texas County, 520 Medical Drive, Guymon, Oklahoma.**

This Notice and the agenda for the business to be conducted at the Special Meeting is set forth below, and will be posted more than forty-eight (48) hours prior to the Special Meeting.



Wendy Johnson, County Clerk
Texas County, Oklahoma

**SPECIAL MEETING AGENDA
July 1, 2019, at 1:30 p.m.**

Board of County Commissioners Of Texas County

This Special Meeting of the Commissioners may be held in conjunction with a Special Meeting of the Board of Trustees of Memorial Hospital of Texas County Authority

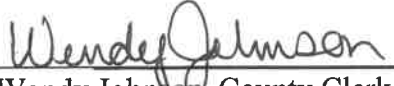
The Agenda for the Special Meeting of the Board of County Commissioners of Texas County to be held on July 1, 2019, at 1:30 p.m. in the Board Room, located at Memorial Hospital of Texas County, 520 Medical Drive, Guymon, Oklahoma, is hereby given and posted as required by Section 311, Title 25 of the Oklahoma Statutes, to-wit:

- I. Call to Order
- II. Roll Call (Determination of Quorum of Commissioners)
- III. Verification of compliance with Open Meeting Act with giving of required notice of meeting and posting of agenda in compliance with the Oklahoma Open Meeting Act
- IV. Discussion and possible action with respect to the adoption 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 2019 (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 a 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.

- V. **CONSIDERATION AND POSSIBLE ACTION TO GO INTO EXECUTIVE SESSION:**
The Commissioners may consider and take action to adjourn into executive session for purposes of having confidential communications with their 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.
- VI. **VOTE TO RETURN TO OPEN SESSION**
The Commissioners will vote to return to open session, at which time the remaining business of the special meeting of the Commissioners will be taken.
- VII. Discussion and possible action to approve or disapprove the payment of various claims and accounts payable as well as settlement of disputed claims and pending litigation.
- VIII. Adjournment

Verification of Giving Notice and Posting of Agenda of Special Meeting

The above Notice of Special Meeting and Agenda for Special Meeting of the Board of County Commissioners of Texas County was duly posted on the south entrance door of the Texas County Courthouse on this 27th day of June, 2019, prior to 1:30 p.m. This written notice and special meeting agenda was mailed or delivered to each person, newspaper, wire service, radio station, and television station that has filed a written request for notice of meetings of the Board of County Commissioners more than 48 hours prior to the special meeting.



Wendy Johnson, County Clerk
Texas County, Oklahoma