

**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, Wednesday, August 28, 2019, at 6:30 p.m. in the Board Room, located at Memorial Hospital of Texas County, 520 Medical Drive, Guymon, Oklahoma.**

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

**SPECIAL MEETING AGENDA
August 28, 2019, at 6:30 p.m.
Board of County Commissioners of Texas County**

- I. Call to Order**
- II. Roll Call (Determination of quorum of commissioners present)**
- III. Verification of compliance with Open Meeting Act**
Inquiry and determination that required notice of meeting and posting of agenda was timely given and properly posted compliance with the Oklahoma Open Meeting Act
- IV. Consideration and possible action to adjourn 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 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**
Upon conclusion of Executive Session, the commissioners will vote to return to Open Session
- VI. Consideration and possible action to approve additional draw on Line of Credit Note**
Discussion and possible action to approve or disapprove the Trustees making an additional draw on the Line of Credit Note with Anchor D. Bank for authorized use and purposes.
- VII. Adjournment**

Verification of Giving Notice and Posting of Agenda of Special Meeting

The above Notice and Agenda for Special Meeting of the Board of County Commissioners was posted at Memorial Hospital of Texas County and the south entrance door of the Texas County Courthouse on August __, 2019, prior to 5:00 p.m. This above 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, Texas County Clerk



(SEAL)