

NOTICE OF SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

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, Oklahoma, will hold a **Special Meeting of the County Commissioners, Monday, April 13, 2020, at 5:00 p.m. in the Meeting Room located at the Texas County Activity Center, Texas County Fair Grounds, 402 N. Sunset Lane, Guymon, Oklahoma.**

This Special Meeting will be held in conjunction with a special meeting of the Memorial Hospital of Texas County Authority. The agenda for the business of the County Commissioners to be conducted at the Special Meeting is set forth below and will be posted more than twenty-four hours prior to the Special Meeting.


Wendy Johnson, County Clerk

AGENDA FOR SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

The Agenda for the Special Meeting of the Board of County Commissioners of Texas County, Oklahoma to be held on Monday, April 13, 2020, at 5:00 p.m. in the Meeting Room located at the Texas County Activity Center, Texas County Fair Grounds, 402 N. Sunset Lane, Guymon, Oklahoma as required by Section 311, Title 25 of the Oklahoma Statutes, is hereby given and posted. The Commissioners will consider and possibly take action with respect to the following items of business:

5:00 p.m.

- Call to order by Chairman
- Roll Call
- Verification of compliance with Open Meeting Act with notice and posting of agenda

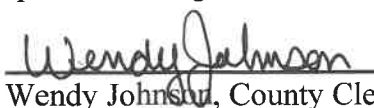
- **ENTER INTO JOINT SESSION WITH BOARD OF TRUSTEES OF MEMORIAL HOSPITAL**

Commissioners will meet jointly with Board of Trustees of Memorial Hospital to review and discuss status and progress of development of new operational plan for Memorial Hospital, recommendations of BKD, and matters related thereto.

- Adjourn

Verification of Giving Notice and Posting of Agenda of
Special Meeting of the County Commissioners

The above Notice of Special Meeting and Agenda for Special Meeting of the County Commissioners of Texas County was duly posted on the Second Floor Bulletin Board at the Texas County Courthouse and at the South entrance door on the first floor of the Texas County Courthouse on this 9th day of April, 2020, at 3:00 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 with the County Clerk more than 48 hours prior to the special meeting.


Wendy Johnson, County Clerk