

JAN 30 2018

COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Tandaley DEPUTY

MEETING OF COMMISSIONERS' COURT OF PANOLA COUNTY

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS GOVERNMENT CODE SEC. 551.045, NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 31ST DAY OF JANUARY, 2018, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPENING PRAYER.

OPEN MEETING:

1. To discuss and act upon payment of an Intergovernmental Transfer (IGT) to the State of Texas to support the continued provision of public indigent health care services to County residents through ETMC Carthage. An emergency and urgent public necessity and a need for immediate action exists and was unforeseeable because notice of the amount of the IGT required to be paid was not provided by the State to the County more than 72 hours prior to this meeting. Immediate action is needed to avoid an imminent threat to public indigent health because failure to approve the IGT at this meeting will prevent the County from complying with the IGT payment deadline and will result in a reduction of public indigent health service to county residents; and to approve payment of current Panola County IGT bill as prepared and submitted by the County Auditor.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 30[™] DAY OF JANUARY, 2018 AT 1:55 O'CLOCK P.M.

SAX37

BOBBIE DAVIS, COUNTY CLERK

PANOLA COUNTY TEXAS

By: <u>Deresa</u>

Deputy

I, BOBBIE DAVIS, CLERK OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSE IN THE CITY OF CARTHAGE, TEXAS AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 30 TH DAY OF JANUARY, 2018 AT 1:55 O'CLOCK P.M.



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

Deresa Endoly, Deputy