FILED FOR RECORD IN MY OFFICE	
AT 10:420 CLOCK A M	

Supplemental MEETING OF COMMISSIONERS' COURT OF PANOLA COUNTY

JUL 15 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. DAVIS BEPUTY

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 19TH DAY OF JULY, 2022, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 1:45 O'CLOCK P.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

ACTION ITEMS:

- 1. EXECUTIVE/CLOSED SESSION MEETING An executive/closed session meeting will be held, as needed, pursuant to sections 551.071(2) and 551.129, Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) the County's Auxiliary Building Project, including the procedure and documents required for the County's acquisition of architectural and other professional services (including engineering services) necessary or desired for said project; and (b) any other matter described in this meeting agenda.
- 2. DISCUSSION AND POTENTIAL ACTION -- Discussion and potential action will occur pursuant to Chapters 2254 and 2269 of the Texas Government Code and other authority regarding the following matters: (a) the approval and issuance of the Panola County, Texas RFQ No. 2022-01-ABP-ARCH, the County's Request for Qualifications for Architectural and Other Professional Services Regarding the County's Auxiliary Building Project, for the acquisition by the County of architectural and other professional services (including engineering services) necessary or desired for said project, and said project being located on certain real property in Panola County, Texas, in the City of Carthage, Texas; and (b) all related matters, including public notice as required by law.

ADJOURNMENT

WITNESS THE HAND OF THE UNJULY, 2022 AT O'CLOCK A.M.	IDERSIGNED CLERK ON THIS THE	15 th DAY OF
8 8 8	BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS	
191 / 103	By:	Deputy
I, BOBBIE DAVIS, CLERK OF THE COMM	MISSIONERS' COURT OF PANOLA C	OUNTY,

TEXAS DO HERE BY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE

OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSED IN THE CITY OF CARTHAGE, TEXAS, AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 15TH DAY OF JULY, 2022 AT 10° . 4 O'CLOCK A.M.

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Thin,	TEXAS * MINISTER

Psolled	law
BOBBIE DAVIS, COUNTY CLERK	
PANOLA COUNTY, TEXAS	
Bv:	, Deputy