

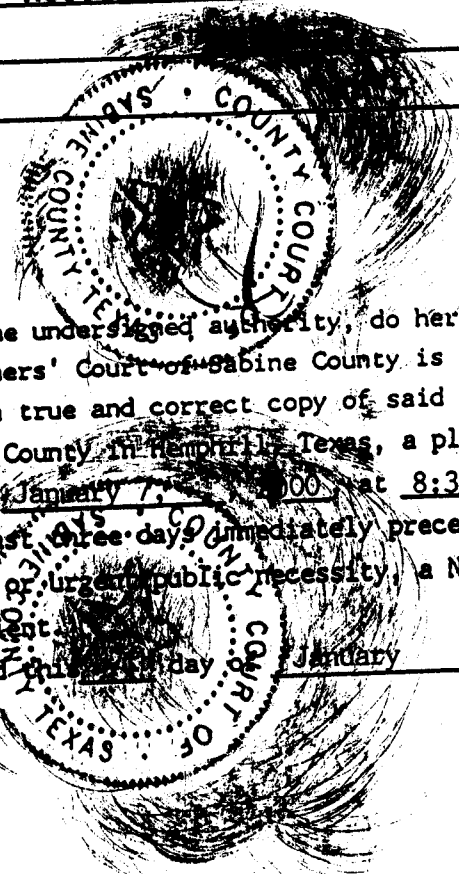
Items do not have to be taken in same order as shown on meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Article 6252-17, Texas Revised Civil Statutes. The Board may elect to consider all matters which are proper subjects for discussion in the same executive session, or may elect to hold two or more executive sessions in the same meeting.

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF
SABINE COUNTY, TEXAS

Waived agenda
1. TNRCC permits (waste disposal sites)
2. EDAP - Accept atty. firm, Engineering firm, financial advisor firm.

Notice is hereby given that a Regular meeting of the Commissioners' Court of Sabine County will be held on the 10th day of January, 2000, at 8:30 A. M., in the County Courthouse at Hemphill, Texas, at which time the following subjects will be discussed, and acted on as deemed appropriate, to wit:

1. General Business.
2. Reports
3. Line Item Transfers
4. Review Burn Ban.
5. Take Action on Optional Change to Public Officials Coverage.
6. Discuss & Take Action on Adopting Rules for Onsite Sewage Facilities-- Brookeland Water.
- ~~7. Take Action on County's Automobile Liability Coverage~~
8. Discuss and Possible Take Action - Tourism Bureaus Proposal.
9. Discuss and Possible Take Action -- On Office for Tourism Director.
10. Take Action on Salary Grievance Committee.
11. Take Action on State Veterans Home Proposal
12. Pay Accounts and Salaries



Janice McDaniel
JANICE MCDANIEL, COUNTY CLERK
SABINE COUNTY, TEXAS
BY Louise Clark DEPUTY

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Commissioners' Court of Sabine County is a true and correct copy of the said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the County Courthouse of Sabine County, in Hemphill, Texas, a place convenient to the public and said Notice was posted on January 7, 2000 at 8:30 o'clock A. M., and remained so posted continuously for at least three days immediately preceding the date of said meeting. In case of an emergency or urgent public necessity, a Notice posted two (2) hours before the meeting shall be sufficient.

Dated this 10th day of January, 2000.

Janice McDaniel
JANICE MCDANIEL, COUNTY CLERK
SABINE COUNTY, TEXAS
BY Louise Clark DEPUTY