

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

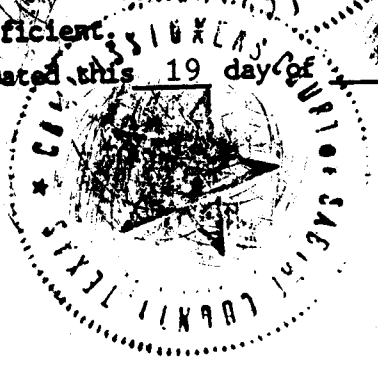
Notice is hereby given that a Regular meeting of the Commissioners' Court of Sabine County will be held on the 22 day of May, 2000, at 8:30 A.M., in the County Courthouse at Hemphill, Texas, at which time the following subjects will be discussed, and acted on as deemed appropriate, to wit:

- 1. General Business
- 2. Reports
- 3. Line Item Transfers
- 4. Review & Take Action on County Independent Audit.
- 5. Select Engineer for Beechwood Water Project.
- 6. Resolution-- Character Counts
- 7. Discuss & Possible take action on Resolution in support of parking along Highways 87 & 21
- 8. Radio Tower-- D.B. Chance.
- 9. M. Williams Drive -- Affirm as Public Road.
- 10. Parking at Six Mile & Pendleton Boat Ramp
- 11. David Runnels --911 Signs
- 12. Take Action on Chamber Of Commerce Tourism Proposal.
- 13. Appt. to Tourism Commission
- 14. Tourism Issue
- 15. Jana Lehman
- 16. Review County Personnel Policy/Job Description.
- 17. Dixie Hargis, Chairperson Sabine County Historical Commission.
- 18. Tourist Commission Proposal
Bob Russell.
- 19. Approve Authorization of Signing
The Contract with CDBG "Beechwood"
- 20. Pay Account 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 May 19, 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 19 day of May 2000



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