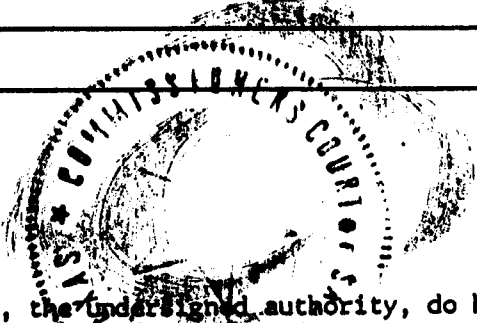


Items do not have to be taken in same order as shown on meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Article 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 Special meeting of the Commissioners' Court of Sabine County will be held on the 9th day of August, ~~19~~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. Consideration and Possible Adoption of a Resolution Authorizing
Submission of the FY2001 /2002 Texas Community Development Program
Application for a Water Improvements Project to Serve The State Highway
103 / Rosevine Area of the GM Water Supply Service Area.



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 August 4, ~~19~~2000 at 11:30 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 4th day of August ~~19~~2000



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