

NOTICE OF SPECIAL MEETING
COMMISSIONERS COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on November 16, 2009 the Commissioners' Court of Cooke County, Texas will hold a special meeting at 10:00 A.M. in the Board Room, 2nd Floor Prosperity Bank Building, Suite 216, 100 East California, Gainesville, Texas. The subjects to be discussed are listed on the Agenda, which is attached to and made a part of this notice. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Cooke County Commissioners' Court may meet in executive session on any of the following agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during the open meeting.

Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regard to any matter considered in such executive session, then such final action, final decision or final vote shall be taken either during open session, or at a subsequent public meeting at the Commissioners' Court discretion.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Cooke County Judge's Office at (940)668-5435 two (2) working days prior to the meeting so that appropriate arrangements can be made.

AGENDA

1. Call special meeting to order.
2. Consider and possibly approve Canvass of Votes for the November 3, 2009 Election.
3. Consider and possibly approve Certifying Election Results.
4. Adjourn.

On this the 12th day of November 2009, this notice was filed with the County Clerk of Cooke County, Texas.

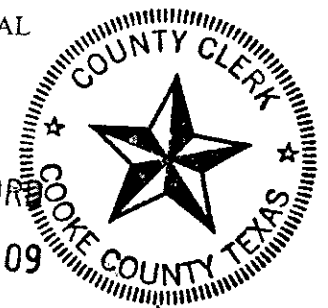
John O. Roane
John O. Roane, Cooke County Judge



CERTIFICATION: I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby the Cooke County Courthouse, located in the City of Gainesville, Texas on this the 12th day of November, 2009 at 9:09 o'clock A.M.

Rebecca Lawson
Rebecca Lawson, Cooke County Clerk

SEAL



By: _____ Deputy

FILED FOR RECORD
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REBECCA LAWSON
COUNTY CLERK, COOKE CO. TX
BY RL DEPUTY