

NOTICE OF MEETING
COMMISSIONERS' COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on August 3, 2010, the Commissioners' Court of Cooke County, Texas will hold a special meeting at 3:00 P.M. in the Board Room, 2nd Floor Prosperity Bank Building, Suite 214, 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.

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.

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.

A G E N D A

1. Call meeting to order.
2. Consider and possibly approve contract with Wichita County for inmate housing services for the remainder of current fiscal year.
3. Consider and possibly approve a contingency plan and contract for Wichita County inmate housing for fiscal year 2010-2011.
4. Adjourn.

On this the _____ day of _____, 20____, this notice was filed with the County Clerk of Cooke County, Texas.

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 _____ day of _____, 20 ____ at _____ o'clock ____ .M.

Rebecca Lawson, Cooke County Clerk

SEAL

By: _____ Deputy