

Items do not have to be taken in the same order as shown on the 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 12<sup>th</sup> day of December 2005 at 8:30 A.M. in the County Courthouse at Hemphill, Texas, at which time the following subjects will be discussed and may be acted on as deemed appropriate, to wit.

1. General Business
2. Line Item Transfers.
3. Approve Reports
4. Discuss and possibly take action on investment policy.
5. Presentation from the County Agents.
6. Take action on computer for extension office.
7. Budget amendment for JP 1.
8. Take action on resolution for participation in TexStar.
9. Approve 1<sup>st</sup> transfer to TexStar.
10. Discuss advertising for bids for Sheriff patrol cars.
11. Consider and possibly take action on Sabine County Columbia Memorial request.
12. Take action on On-Site sewage inspection.
13. Take action on 911 coordinator position.
14. Approve ES&S AutoMark Voting System&Authorize Judge Leath to sign all contracts and agreements for the purchase of the equipment and reimbursement from Grant Funds.
15. Pay Accounts and Salaries

EXECUTIVE SESSION

Janice McDaniel  
JANICE MCDANIEL, COUNTY CLERK  
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 December 9, 2005 at 1:30 p.m. and remained so posted continuously for at least 72 hours 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 9<sup>th</sup> day on December 2005

Janice McDaniel  
JANICE MCDANIEL, COUNTY CLERK  
BY Louise Clark DEPUTY