

**MEETING OF COMMISSIONERS' COURT
OF PANOLA COUNTY**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 10TH DAY OF SEPTEMBER, 2009, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPEN MEETING:

1. To discuss and act upon adopting Resolution #2009-05 supporting the City of Carthage's submission of an application to the United States Department of Transportation for funds from the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant for the Texas State Highway 149 (SH 149) Project.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4TH DAY OF SEPTEMBER, 2009 AT _____ O'CLOCK A.M.

CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy

I, CLARA JONES, CLERK OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSE IN THE CITY OF CARTHAGE, TEXAS AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 4TH DAY OF SEPTEMBER, 2009 AT _____ O'CLOCK A.M.

CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy