

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JUNE 25, 2019

SPECIAL MEETING

SCHELANA HOCK - ABSENT

LOUIS PLOTH - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2019 - 056

Be it remembered on this the 25<sup>TH</sup> day of JUNE, 2019, the Honorable Commissioners Court met in "SPECIAL" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,

Bob Willis – Commissioner Pct #1

Ronnie Vincent - Commissioner Pct #2,

Milton Purvis - Commissioner Pct #3,

C.T. "Tommy" Overstreet - Commissioner Pct #4,

LaRisa Clack – Chief Deputy County Clerk and

Stephanie Dale – Assistant County Auditor.

The following agenda items, orders and decrees were duly made, considered & passed.

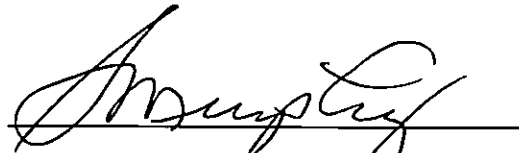
JUDGE MURPHY CALLED THE PUBLIC HEARING TO ORDER AT 9:30 A.M.

PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY (COHFA) OF CERTAIN TAX-EXEMPT BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4.2 BILLION WITH UP TO \$75,000,000 OF THE PROCEEDS THEREOF TO BE USED TO FINANCE OR REFINANCE CERTAIN PROJECTS LOCATED WITHIN POLK COUNTY AT CHI ST LUKE'S HEALTH – MEMORIAL LIVINGSTON.

KRISTI YOUNG, VICE PRESIDENT OF CLINICAL OPERATIONS FOR CHI ST. LUKE'S, LIVINGSTON DISCUSSED THE BONDS.

NO OTHER COMMENTS.

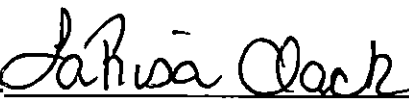
PUBLIC HEARING CLOSED AT 9:37 A.M.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK

BY:   
\_\_\_\_\_

LARISA CLACK, CHIEF DEPUTY