



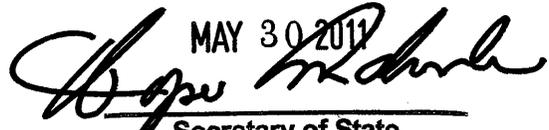
STATE OF TEXAS
OFFICE OF THE GOVERNOR

RICK PERRY
GOVERNOR

May 30, 2011

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
_____ O'CLOCK

The Honorable Esperanza "Hope" Andrade
Secretary of State
State Capitol Room 1E.8
Austin, Texas 78701

MAY 30 2011

Secretary of State

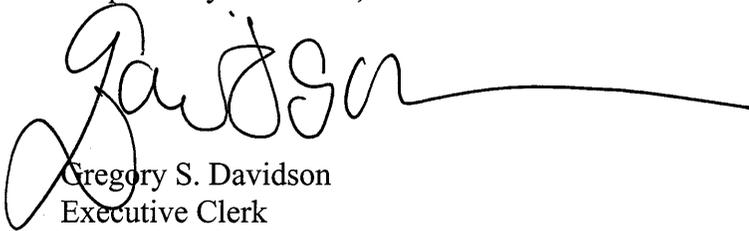
Dear Madame Secretary:

Pursuant to Article III, Section 5 and Article IV, Section 8 of the Texas Constitution, Governor Rick Perry has issued the following proclamation:

Calling an extraordinary session of the 82nd Legislature, to convene in the City of Austin, commencing at 8 a.m. on Tuesday, May 31, 2011

The official copy of this order is attached to this letter of transmittal.

Respectfully submitted,


Gregory S. Davidson
Executive Clerk

GSD/gsd

Attachment

PROCLAMATION
BY THE
Governor of the State of Texas

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, RICK PERRY, GOVERNOR OF THE STATE OF TEXAS, by the authority vested in me by Article III, Section 5 and Article IV, Section 8 of the Texas Constitution, do hereby call an extraordinary session of the 82nd Legislature, to convene in the City of Austin, commencing at 8 a.m. on Tuesday, May 31, 2011, for the following purposes:

To consider legislation relating to fiscal matters necessary for the implementation of House Bill No. 1 as passed by the 82nd Legislature, Regular Session, including measures that will allow school districts to operate more efficiently.

To consider legislation relating to healthcare cost containment, access to services through managed care, and the creation of economic and structural incentives to improve the quality of Medicaid services.

The Secretary of State will take notice of this action and will notify the members of the legislature of my action.



IN TESTIMONY WHEREOF, I have hereto signed my name and have officially caused the Seal of State to be affixed at my Office in the City of Austin, Texas, this the 30th day of May 2011.

Rick Perry
RICK PERRY
Governor of Texas

Attested by:

Esperanza Andrade
ESPERANZA "HOPE" ANDRADE
Secretary of State

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