

NOTICE OF REGULAR MEETING
BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA
Agenda for the Board of Excise of Texas County, Oklahoma

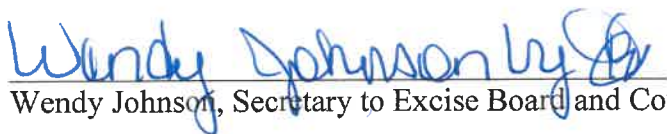
As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Excise of Texas County, Oklahoma, will hold a **regular meeting, Tuesday, October 16th, 2018 at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

10:00 - Call to order by Chairman

- Verification of compliance with Open Meeting Act with notice and posting of agenda.
- Approve/Disapprove Minutes of prior meeting
- Approve/Disapprove Monthly Appropriations
- Approve/Disapprove Transfers
- Approve/Disapprove Error Corrections
- Approve/Disapprove 2018-2019 Supplemental Estimate for Child Nutrition Fund and Building Fund for Optima Public Schools
- Approve/Disapprove 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 for Optima Public School, Goodwell Public School, Town of Goodwell , Hooker Public School and Hardesty Public School
- Approve/Disapprove Revised 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 for Texhoma Schools,
- New Business: Discuss, consider and possibly take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- Public Comment

- Adjourn

Filed this **15th day of October, 2018, at 10:00 a.m.** and posted on the bulletin board.
Second floor and South entrance door of the Texas County Courthouse.



Wendy Johnson, Secretary to Excise Board and County Clerk