

**NOTICE OF REGULAR MEETING
ELECTED OFFICIALS OF TEXAS COUNTY, OKLAHOMA**

Agenda for the Elected Officials of Texas County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Elected Officials of Texas County, Oklahoma, will hold a regular meeting, **Wednesday, January 11, 2017 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

The County Officers will **consider and possibly take action** with respect to the following items of business:


- Any day to day operations as needed.

- Kelley Speck with American Fidelity to explain the plan and answer question.

- 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 - Limit of (3) Three Minutes to any one Individual

Filed this **10th day of January, 2017, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk