

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, March 13, 2019 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.
 - Approve/Disapprove the County Wide Internal Controls.
 - Approve/Disapprove the premium rate level for Insurance for 2019-2020 fiscal year.
 - Discuss having a County Booth at the fair for public to learn what the county is about.
 - Discuss having an auction this summer.
 - 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.

Filed this **12th day of March, 2019, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk