

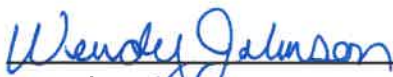
NOTICE OF SPECIAL MEETING
BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA
Agenda for the Board of Excise of Texas County, Oklahoma

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 special meeting, **Tuesday, September 15, 2026, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

10:00

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda.
4. Swearing in New Board Member.
5. Approve/Disapprove Minutes of prior meeting
6. Approve/Disapprove Monthly Appropriations
7. Approve/Disapprove Transfer of Appropriations
8. Review Account Summary.
9. Approve/Disapprove the 2026-2027 Estimate of Need and Financial Statement of the Fiscal Year 2025-2026 for Texhoma Public Schools, Texas County Health Department and Texas County.
10. 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.
11. Public Comment
12. Adjourn

Filed this **14th day of September 2026, at 10:00 a.m.** and posted on the bulletin board. Second floor and South entrance door of the Texas County Courthouse.



Wendy Johnson, County Clerk
Secretary to Excise Board