

**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, April 16th, 2019 at 9:30 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

**9:30** - 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
- Application for Temporary Appropriations for Tyrone
- Approve/Disapprove Excise Annual report for the Fiscal Year ending June 30.2019 and Estimate of needs for the Ensuing Fiscal Year
- 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 **15<sup>th</sup> day of April, 2019, at 9:30 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