

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 21st, 2020 at 10:00 a.m. at the Texas County Activity Center 402 N. Sunset Lane.**

- 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 Transfer of funds
 - Approve/Disapprove Application for Temporary Appropriations for Tyrone School
 - Approve/Disapprove to change the Excise, Board of Tax Roll Corrections and Equalization meeting location during the state of Emergency due to the COVID-19 virus and closure of the courthouse to the public.
 - 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 **20th day of April, 2020, 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