

**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, February 27th, 2024 at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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. Approve/Disapprove Minutes of prior meeting
5. Approve/Disapprove Monthly Appropriations
6. Approve/Disapprove Transfers of Appropriations
7. Approve/Disapprove Transfer of funds
8. Approve/Disapprove Request for approval of State Aid and/or Federal Fund for Tyrone Schools.
9. 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.
10. Public Comment

Adjourn

Filed this **26th day of February, 2024, at 10:00 a.m.** and posted on the bulletin board.

Second floor and South entrance door of the Texas County Courthouse.

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Wendy Johnson, County Clerk  
Secretary to Excise Board