

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 July 18th, 2017 at 10:30 a.m.** in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.

10:30 - 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 of Funds
- Approve/Disapprove FY 17/18 Applications for Temporary Appropriations for Goodwill.

- 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 **July 17th, 2017, at 10:00 a.m.** and posted on the bulletin board second floor and South door of the Texas County Courthouse.

Wendy Johnson, Secretary to Excise Board and County Clerk