

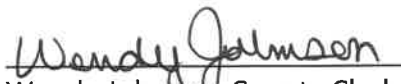
NOTICE OF REGULAR MEETING
BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA
Agenda for the Board of Excise of Texas County, Oklahoma

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, October 20, 2020 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. Approve/Disapprove Minutes of prior meeting
5. Approve/Disapprove Monthly Appropriations
6. Approve/Disapprove Transfers
7. Approve/Disapprove Transfer of funds
8. Approve/Disapprove the 2020-2021 Supplemental Estimate for Straight Public Schools
9. Approve/Disapprove Estimate Of Needs And Financial Statement Of The Fiscal Year 2019/2020 for the Town of Goodwell
10. Approve/Disapprove Estimate Of Needs And Financial Statement Of The Fiscal Year 2019/2020 for Tyrone Public School, Optima Public School, Hooker Public School, Guymon Public School, Yarbrough Public School, Goodwell Public School, Straight Public School and Hardesty Public School.
11. 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.
12. Public Comment
13. Adjourn

Filed this **19th day of October, 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, County Clerk
Secretary to Excise Board