NOTICE AND AGENDA OF SPECIAL 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 on **October 27, 2017** that the Board of Excise of Texas County, Oklahoma, will hold a **Special Meeting, Thursday, November 2nd, 2017 at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

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 2017-2018 Estimate of Needs and Financial Statement of the Fiscal Year 2016-2017 for Texas County and Texas County Health Department

- 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 **November 1st, 2017, at 10:00 a.m.** and posted on the bulletin board second floor and South door of the Texas County Courthouse.

Wendy Johnson

Wendy Johnson, Secretary to Excise Board and County Clerk