

## **AGENDA FOR TEXAS COUNTY ELECTION BOARD MEETING**

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Texas County Election Board will hold a meeting on February 14, 2017, at 6:00 p.m.

The place and address of the meeting will be the Texas County Election Board office, 301 N. Main St., Guymon, Oklahoma.

### **AGENDA**

Following is a list of the business to be conducted by the Texas County Election Board at the above-mentioned meeting:

1. Call Meeting to Order
2. Roll Call of Attendance
3. Verify compliance with Open Meeting Act in posting notice and agenda of meeting.
4. Review, discuss and possibly take action to approve minutes of special meeting held on January 13, 2017.
5. The Board will consider and take action to Approve Substitute Precinct Officials. Attachment of Substitute Officials.
6. The Board will consider and take action to Process Absentee Ballots for the February 9, 2016, Annual School Election.
7. The Board may consider and take action to recess the meeting and reconvene at 7:00 p.m.
8. The Board will Canvass results for the February 14, 2017, Annual School Election board member returns for the following districts which are totally contained within Texas County (single county districts):

Texhoma School District I06170

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9. The Board will Canvass results for the February 14, 2017, Annual School Election board member returns for the following districts which are affected within Texas County, Parent County being Beaver County!

Turpin School District I12804

10. The Board will Canvass results for the February 14, 2017, Special School Bond Election for:

Texhoma School District I06170  
Hardesty School District I01570.

11. New Business. The Board may consider and take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.

12. Adjourn Meeting.

Name of person posting this Notice: Glenda L. Williams

\_\_\_\_\_, Secretary, Texas County Election Board

Posted on February 7, 2017 at 2:00 p.m. at the following location:

Texas County Election Board office

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