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 17, 2017, at 4:00 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:

- Call Meeting to Order
- Roll Call of Attendance
- Verify compliance with Open Meeting Act in posting notice and agenda of meeting.
- 4. Review, discuss and possibly take action to approve minutes of meeting held on February 14, 2017.
- 5. The Board will canvass verified provisional ballots for the February 14, 2017, Annual School Election and take such action thereon as may be necessary.
- 6. The Board may consider and take action to recess the meeting and reconvene at 5:00 p.m.
- 7. The Board will consider and take action to Certify the final election results for the February 14, 2017, Special School Bond Election results for the following districts which are totally contained within Texas County (single county districts) 7.17 PM 2:35

Hardesty School District I01570 Texhoma School District I06170 1. The Board will consider and take action to Certify the final election 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

2. The Board will consider and take action to Certify the final 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 (multi county districts):

Turpin School District I12804

- 3. 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.
- 4. Adjourn Meeting.

lame of person posting this Notice: Glenda L. Williams
, Secretary, Texas County Election Board
osted on February 7, 2017, at 2:00 p.m. at the following location:
exas County Election Board Office