

## 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 January 10, 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 General Election meeting held on November 11, 2016.
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 January 10, 2017, Texhoma Special Municipal 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 returns for the January 10, 2017, Texhoma Special Municipal Election.

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WENDY JOHNSON COUNTY CLERK

9. 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.

10. Adjourn Meeting.

Name of person posting this Notice: Glenda L. Williams

Glenda L. Williams Secretary, Texas County Election Board

Posted on January 5, 2017 at 11:00 a.m. at the following location:

Texas County Election Board office

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