

## NOTICE OF REGULAR MEETING

### BOARD OF EQUALIZATION OF TEXAS COUNTY, OKLAHOMA

The Texas County Board of Equalization will hold a Regular meeting, Tuesday 17<sup>th</sup>, 2016 at 8:30 A.M. in the Conference room, second floor, of the Texas County Courthouse. The following will be on the Agenda:

**8:30** Call to order by Chairman

Verification of compliance with Open Meeting Act with notice and posting of agenda.

- Approve/Disapprove Minutes of the Previous Meeting
- Approve/ Disapprove Kode Novus 1 XM1, XM2, XM3, XM4, XM5
- Approve/ Disapprove Kode Novus 2 XM1, XM2, XM3, XM4, XM5
- Approve/ Disapprove Seaboard XM1, XM2, XM3, XM4, XM5
- Approve/ Disapprove SPF North West America Exemption, XM1, XM2, XM3, XM4, XM5
- Approve/ Disapprove Enel Energy Exemption XM1

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.

Adjourn

Filed this 16<sup>th</sup> Day of May, 2016, at 8:30 a.m., and posted on the Bulletin board second floor and south door of the Texas County Courthouse.



Wendy Johnson, Secretary to Equalization Board  
and Texas County Clerk