


**NOTICE AND AGENDA OF SPECIAL MEETING
Excise Special Agenda**

Agenda for the Excise Board of Texas County, Oklahoma.

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given on November 3rd, 2022 that the Board of Excise of Texas County, Oklahoma, will hold a **Special meeting Monday, November 7, 2022 at 1:00 p.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 1:00**
1. Call to order by Chairman
 2. Verification of compliance with Open Meeting Act with notice and posting of agenda.
 3. Approve/Disapprove Revised Estimate of needs and financial statement for 22/23
 4. Adjourn

Filed this **3rd day of November, 2022, at 1:00 p.m.** and **posted on the bulletin board, second floor of Courthouse and posted at South Entrance of the Texas County Courthouse.**



Wendy Johnson, Secretary to Excise
Board and County Clerk