

NOTICE OF REGULAR MEETING

BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of Excise of Texas County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Excise of Texas County, Oklahoma, will hold a regular meeting **Tuesday, November 15, 2016 at 10:00 a.m.** in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.

- 10:00** - Call to order by Chairman
- Verification of compliance with Open Meeting Act with notice and posting of agenda.
 - Approve/Disapprove Minutes of prior meeting
 - Approve/Disapprove Monthly Appropriations
 - Approve/Disapprove Transfers
 - Approve/Disapprove 2016-2017 Estimate of needs and Financial Statement of the Fiscal Year 2015-2016 for the following schools: Optima, Straight and Goodwell
 - Approve/Disapprove 2016/2017 Estimate of Needs and Financial Statement of the Fiscal Year 2015/2016 for Texas County Health Department
 - Approve/Disapprove Resolution for Designated Holidays for Calendar Year
 - Approve/Disapprove Chairman and Vice Chairman of the Excise Board for Calendar Year
 - Approve/Disapprove Meeting Dates for Calendar Year
- 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.
- Public Comment
 - Adjourn

Filed this **November 14th, 2016, at 10:00 a.m.** and posted on the bulletin board second floor and South door of the Texas County Courthouse.



Wendy Johnson, Secretary to Excise
Board and County Clerk