

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, October 18th, 2016 at 10:00 a.m.** in the Commissioner's Conference Room, 2<sup>nd</sup> 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
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- Approve/Disapprove 2016-2017 Estimate of needs and Financial Statement of the Fiscal Year 2015-2016 for the following schools: Tyrone, Yarbrough, Hardesty, Guymon, Hooker, Texhoma and Town of Goodwell
  - Approve/Disapprove 2016/2017 Estimate of Needs and Financial Statement of the Fiscal Year 2015/2016 for Texas County
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- 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 **October 17th, 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