

NOTICE AND AGENDA OF SPECIAL MEETING
BOARD OF COUNTY OFFICERS OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of County Officers of Texas County, Oklahoma.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given on **June 30th, 2023** that the Board of County Officers of Texas County, Oklahoma, will hold a **Special Meeting, July 5th, 2023 at 10:00 p.m. in the Commissioners Conference Room, 2nd floor of the Texas County Courthouse.**

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.

10:00 p.m. -Call to order by Chairman

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

The County Officers will **consider and possibly take action** with respect to the following items of business:

Discuss and Possible action on last minute spending and transfer of funds at the end of the fiscal year.

Discuss and Possible action on a storage building and/or addition to Texas County Courthouse.

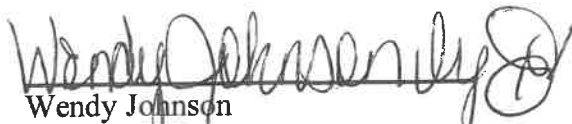
Discuss year end and budget for new year.

Discuss a County Booth at the Fair

Discuss Employee appreciation day.

Any day-to-day operations as needed

Filed and posted this **30th day of June 2023 at 10:00 p.m.** and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.


Wendy Johnson
County Clerk