

**NOTICE OF SPECIAL MEETING AND AGENDA FOR  
BOARD OF EQUALIZATION OF TEXAS COUNTY, OKLAHOMA**

**Agenda for the Board of Equalization of Texas County, Oklahoma.**

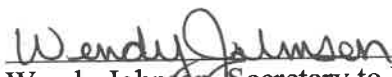
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given and the Agenda was posted on **July 28th, 2023**, that the Board of Equalization of Texas County, Oklahoma, will hold a **Special Meeting, August 1st, 2023, at 11:00 a.m. in the Commissioners Conference Room, 2<sup>nd</sup> 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.**

**11:00**

1. Call to order by Chairman
2. Verification of compliance with Open Meeting Act with notice and posting of agenda.
3. Approve/Disapprove Excise Board Report
  
4. Adjourn

Filed this **28th day of July 2023, at 11:00 a.m.** and posted on the bulletin board second floor and South door of the Texas County Courthouse.

  
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Wendy Johnson, Secretary to Equalization Board  
Texas County Clerk