

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, January 23rd, 2024 at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

10:00

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda.
4. Approve/Disapprove Minutes of prior meeting
5. Approve/Disapprove Monthly Appropriations
6. Approve/Disapprove Transfers of Appropriations
7. Approve/Disapprove Transfer of funds
8. Approve/Disapprove Establishment of the Community Investment Program Grant
9. 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.
10. Public Comment

Adjourn

Filed this **22nd day of January, 2024, at 10:00 a.m.** and posted on the bulletin board.

Second floor and South entrance door of the Texas County Courthouse.

A handwritten signature in blue ink that reads "Wendy Johnson" followed by a stylized flourish.

Wendy Johnson, County Clerk
Secretary to Excise Board