

**NOTICE OF REGULAR MEETING
ELECTED OFFICIALS OF TEXAS COUNTY, OKLAHOMA**

Agenda for the Elected Officials of Texas County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Elected Officials of Texas County, Oklahoma, will hold a regular meeting, **Wednesday, February 14th, 2024, 10:00 a.m. in the Commissioner's 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 - 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 how many P-cards each department should have
Discuss Health Insurance.
Discuss Internal Controls

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.

Filed this **13th day of February, 2024, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk