

**NOTICE AND AGENDA OF SPECIAL MEETING**  
**Excise Special Agenda**

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

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given on that the Board of Excise of Texas County, Oklahoma, will hold a **Special meeting Tuesday, July 30th, 2024 at 8:30 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

**8:30 a.m.**

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 Assessor's report to the Excise Board
6. Approve/Disapprove County Levy Sheet

Adjourn

Filed this 26th day of July, 2024, at 8:30 a.m. and posted on the bulletin board, second floor of Courthouse and posted at South Entrance of the Texas County Courthouse.

  
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Wendy Johnson, Secretary to Excise  
Board and County Clerk