## NOTICE OF SPECIAL MEETING

## BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

As required by Section 311.A.11 of Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a Special Meeting of the County Commissioners, Wednesday, August 29th, 2024, at 1:00 p.m. at the Texas County Court House, 2<sup>nd</sup> floor Commissioners Meeting Room, 319 North Main Street, Guymon, Ok.

This special meeting will be held for discussion on Free Fair Manuel, Oklahoma Statutes and Financial Procedures, repairs and upgrades to the facilities.

Wendy Johnson, County Clerk

#### AGENDA FOR SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

The Agenda for the Special Meeting of the Board of County Commissioners of Texas County, Oklahoma to be held on August 29th, 2024, at 1:00 p.m. at Texas County Courthouse, 319 North Main Street, Guymon, Oklahoma as required by Section 311, Title 25 of the Oklahoma Statutes, is hereby given and posted. The Commissioners will consider and possibly take action with respect to the following items of business:

### 1:00 p.m.

Call to order by Chairman

Roll Call

Verification of compliance with Open Meeting Act with notice and posting of agenda Discuss and possible action on the County Free Fair Manual, Oklahoma Statutes and Financial Procedures.

Discuss and possible action on repairs and upgrades to the Texas County Fair Facilities.

Adjourned

# <u>Verification of Giving Notice and Posting of Agenda of</u> Special Meeting of the County Commissioners

The above Notice of Special Meeting and Agenda for Special Meeting of the County Commissioners of Texas County was duly posted on the Second Floor Bulletin Board at the Texas County Courthouse and at the South entrance door on the first floor of the Texas County Courthouse on this 26th day of August, 2024, at 8:00 a.m. and posted on the Texas County Website.

Wendy Johnson, County Clerk