

**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 **August 26th, 2024**, that the Board of Equalization of Texas County, Oklahoma, will hold a **Special Meeting, August 28th, 2024, at 1:00 p.m. in the Commissioners 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.

1:00

1. Call to order by Chairman
2. Verification of compliance with Open Meeting Act with notice and posting of agenda.
3. Approve/Disapprove the settlement offer from Goodwell Wind.

4. Adjourn

Filed this **26th day of August 2024, at 1:00 p.m.** and posted on the bulletin board second floor and South door of the Texas County Courthouse.



Wendy Johnson, Secretary to Equalization Board
Texas County Clerk