

NOTICE OF REGULAR MEETING
BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA
Agenda for the Board of Excise of Texas County, Oklahoma

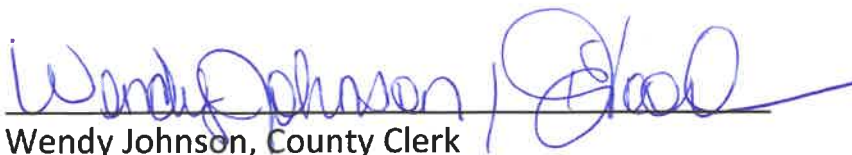
As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Excise of Texas County, Oklahoma, will hold a regular meeting, **Tuesday November 19th, 2024 at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

10:00 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 Monthly Appropriations
6. Approve/Disapprove Transfers of Appropriations
7. Approve/Disapprove Resolution for Texas County Excise, Board of Tax Roll Corrections and Equalization Board Meetings for 2025.
8. Approve/Disapprove Resolution for Texas County Development Authority meeting dates for 2025.
9. Approve/Disapprove Resolution for Texas County Holidays for 2025.
10. Approve/Disapprove Estimate of needs and Financial Statement of the Fiscal Year 2023-2024
11. 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.
12. Public Comment
13. Adjourn

Filed this **18th day of November, 2024, at 10:00 a.m.** and posted on the bulletin board.

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



Wendy Johnson, County Clerk
Secretary to Excise Board