

**NOTICE AND AGENDA OF SPECIAL MEETING**  
**BOARD OF COUNTY OFFICERS OF TEXAS COUNTY, OKLAHOMA**

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

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given on **June 17th, 2025** that the Board of County Officers of Texas County, Oklahoma, will hold a **Special Meeting, June 19th, 2025 at 10:00 a.m. in the Commissioners Conference Room, 2<sup>nd</sup> 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 a.m. -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:

1.Mitch Egger

To discuss retirement plan options regarding the 401 A and 457 DC.


3.Kelpro

To discuss emails and Office Microsoft 365.

4.Discuss Audit findings.

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 and posted this **17th day of June 2025 at 10:00 a.m.** and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.

  
Wendy Johnson  
County Clerk