## 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 Thursday 9th, 2025 at 9:00 a.m.** in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.

## 9:00 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 2025/2026 Estimate of needs and Financial Statement of the Fiscal Year 2024/2025
- 6. For Goodwell, Hardesty, Straight, Optima, Guymon, Tyrone and Hooker public schools and Texas County Health.

Adjourn

Filed this 6th day of October, 2025, at 11:30 a.m. and posted on the bulletin board, second floor of Courthouse and posted at South Entrance of the Texas County Courthouse.

Wendy Johnson, Secretary to Excise

Board and County Clerk