NOTICE OF SPECIAL 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 special meeting, **Tuesday, November 17, 2026, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

10:00

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 Transfer of Appropriations.
7. Approve/Disapprove Town of Tyrone Estimate of needs and Financial Statement of the Fiscal Year 2025-2026.

13. 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.
14. Public Comment
15. Adjourn

Filed this **16th day of November 2026, 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