

**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 20th, 2018 at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

**10:00** - Call to order by Chairman

- Verification of compliance with Open Meeting Act with notice and posting of agenda.
- Approve/Disapprove Minutes of prior meeting
- Approve/Disapprove Monthly Appropriations
- Approve/Disapprove Transfers
- Approve/Disapprove Transfer Correction
- Approve/Disapprove Resolution for Texas County Holidays
- Approve/Disapprove Resolution for the Texas County Excise Board of Tax Roll Corrections and Equalization Board schedule of meetings for 2019
- 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.
- Public Comment
  
- Adjourn

Filed this **19<sup>th</sup> day of November, 2018, at 10:00 a.m.** and posted on the bulletin board.  
Second floor and South entrance door of the Texas County Courthouse.



Wendy Johnson, Secretary to Excise Board and County Clerk