

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, June 18th, 2019 at 10:30 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 10:30** - 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 of funds
 - Application for FY 19/20 Temporary Appropriations for Texhoma, Yarbrough, Guymon, Optima and Hooker
 - Approve/Disapprove Request for approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund
 - 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 17th day of May, 2019, at 10:30 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