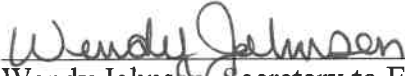


**NOTICE OF REGULAR MEETING**  
BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA  
**Agenda for the Board of Excise of Texas County, Oklahoma**

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, August 20th, 2019 at 10:30 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 approval of State Aid and/or Federal Funds for Tyrone School
  - 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 August, 2019, at 10:30 a.m.** and posted on the bulletin board.  
Second floor and South entrance door of the Texas County Courthouse.

  
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Wendy Johnson, Secretary to Excise Board and County Clerk