


**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 **August 20, 2019** that the Board of Excise of Texas County, Oklahoma, will hold a **Special meeting Friday, August 23, 2019 at 8:30 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 8:30** - 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
 - Approve/Disapprove 2019 Assessor's Office Report to the Excise Board
 - Approve/Disapprove Annual Abstract of Valuation and Assessment for 2019
- Public Comment
- Adjourn

Filed this **20th day of August, 2019, at 10:00 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