


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, October 15th, 2019 at 10:00 a.m. in the Commissioner's Conference Room, 2nd 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 of funds
 - Approve/Disapprove School District 2019/2020 Estimate of needs and Financial Statement of the Fiscal Year 2018/2019 for Guymon Public Schools, Optima Public Schools, Hardesty Public Schools, Straight Public Schools and Goodwell Public Schools.
 - Approve/Disapprove 2018/2019 Estimate of needs and Financial Statement of the Fiscal Year 2017/2018 for the City/Town of Tyrone
 - Approve/Disapprove 2019/2020 Estimate of needs and Financial Statement of the Fiscal Year 2018/2019
- 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 **14th day of October, 2019, 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