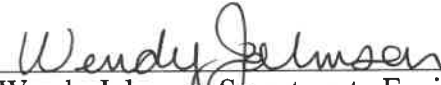


**NOTICE OF REGULAR MEETING**  
**BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA**  
**Agenda for the Board of Excise of Texas County, Oklahoma**

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, December 17th, 2019 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 Chairman and Vice Chairman for the Board of Excise for 2020
- 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 **16<sup>th</sup> day of December, 2019, at 10:00 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