

## Excise Special Agenda

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 **Special Meeting Friday, September 18, 2020 at 8:30 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

### 10:00

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda.
4. Approve/Disapprove Minutes of the Previous Meeting
5. Approve/ Disapprove Monthly Appropriations
6. Approve/Disapprove Transfer of Appropriations
7. Approve/Disapprove the 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020 for Texas County, Texas County Health Department and Texhoma Schools
8. Adjourn

Filed this 15<sup>th</sup> day of September, 2020, at 1:30 p.m. and posted on the bulletin board second floor and South door of the Texas County Courthouse.



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Wendy Johnson, Secretary to Excise  
Board and County Clerk