


**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 **December 15, 2020** that the Board of Excise of Texas County, Oklahoma, will hold a **Special meeting Thursday, December 17, 2020 at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 10:00**
1. Call to order by Chairman
 2. Verification of compliance with Open Meeting Act with notice and posting of agenda.
 3. Approve/Disapprove Minutes of prior meeting
 4. Approve/Disapprove Monthly Appropriations
 5. Approve/Disapprove Transfer of Appropriations
 6. Approve/Disapprove Transfer of Funds
 7. Approve/Disapprove Chair and Vice Chair for Excise
 7. Approve/Disapprove Resolution for meeting dates for Excise, Tax Roll Corrections and Equalization
 8. Approve/Disapprove Estimate of needs and Financial Statement of the Fiscal Year 2019/2020 for the Town of Tyrone
 9. 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.
 10. Public Comment
 11. Adjourn

Filed this **15th day of December, 2020, 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