

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 19th, 2021 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. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda.
4. Approve/Disapprove Minutes of prior meeting
5. Approve/Disapprove Monthly Appropriations
6. Approve/Disapprove Transfers
7. Approve/Disapprove Transfer of Funds
8. Approve/Disapprove request for approval of State Aid and/or Federal Funds for the following schools: Optima and Straight
9. Approve/Disapprove 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021 for Optima Public School, Guymon Public School, Straight School, Hardesty Public School, Tyrone Public School, Health Department, Texas County and Town of Goodwell
10. 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.
11. Public Comment
12. Adjourn

Filed this **18th day of October, 2021, at 10:00 a.m.** and posted on the bulletin board.
Second floor and South entrance door of the Texas County Courthouse.



Wendy Johnson, County Clerk

Secretary to Excise Board