

**NOTICE OF SPECIAL MEETING**  
**BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA**

As required by Section 311.A.11 of Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a **Special Meeting, Thursday, April 14<sup>th</sup>, 2022 at 3:00 p.m. in the Commissioners Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse, Guymon, Oklahoma.**

An agenda for the business to be conducted at the Special Meeting will be posted more than twenty-four hours prior to the Special Meeting.

This notice was duly posted on the Second Floor Bulletin Board at the Texas County Courthouse and at the South entrance door on the first floor of the Texas County Courthouse on this 12<sup>th</sup> day of April, 2022, prior to 3:00 p.m.

  
Wendy Johnson  
County Clerk

## AGENDA OF SPECIAL MEETING

### BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, the following **Agenda for the Special Meeting of the Board of County Commissioners of Texas County, Oklahoma, to be held Thursday, April 14, 2022, at 3:00 p.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse, Guymon, Oklahoma,** is hereby posted.

#### **Agenda for Special Meeting of County Commissioners on April 14, 2022:**

**All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.**

#### **3:00 p.m.**

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 and execute Oklahoma Tax Commission Claim Form to reimburse Texas County for loss of revenue for 2021 pursuant to HB4451.
5. Adjournment.

Filed and posted this 12<sup>th</sup> day of April, 2022, at 1:56 p.m. and posted on the Second Floor bulletin board and South entrance door of the Texas County Courthouse.

  
Wendy Johnson, County Clerk