

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 November 15th, 2022 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 2022-2023 Estimate of needs and Financial Statement of the Fiscal Year 2021-2022 for City/Town of Tyrone, revised estimate of needs 22/23 and financial statement 21/22 for Health Department and Certificate of Excise Board Estimate of needs for 22/23
8. Approve/Disapprove Request for State Aid and/or Federal Funds for Schools Child Nutrition Fund for Optima
9. Approve/Disapprove Supplemental Estimate for Straight Public Schools
7. 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.
8. Public Comment

Adjourn

Filed this **14th day of November, 2022, 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