NOTICE AND AGENDA OF SPECIAL MEETING

For the Excise Board 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 on July 28th, 2022 that the Board of Excise of Texas County, Oklahoma, will hold a Special Meeting, August 1st, 2022 at 1:00 p.m. in the Commissioners Conference Room, 2nd floor of the Texas County Courthouse.

1:00 Call to order by Chairman

- 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 2022 Texas County Assessor's Office Report to the Excise Board

Filed and posted this 28th day of July 2022 at 1:00 p.m. and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.

Wendy Johnson

County Clerk