

**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 **October 17<sup>th</sup>, 2018** that the Board of Excise of Texas County, Oklahoma, will hold a **Special meeting Friday, October 19<sup>th</sup>, 2018 at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

10:00 Call meeting to order by Chairman  
Roll Call

Verification of compliance with Open Meeting Act with posting of notice and agenda as require  
- Approve/Disapprove Minutes of prior meeting

- Approve/Disapprove 2018-2019 Estimate of needs and Financial Statement of the Fiscal Year 2017-2018

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.

Adjourn

Filed this **17<sup>th</sup> day of October, 2018**, 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