### AGENDA FOR TEXAS COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Texas County Election Board will hold a special meeting on April 4, 2017, at 6:00 p.m.

The place and address of the meeting will be the Texas County Election Board office, 301 N. Main St., Guymon, Oklahoma.

## **AGENDA**

Following is a list of the business to be conducted by the Texas County Election Board at the above-mentioned meeting:

- 1. Call Meeting to Order
- 2. Roll Call of Attendance
- 3. Verify compliance with Open Meeting Act in posting notice and agenda of meeting.
- 4. Review, discuss and possibly take action to approve minutes of Annual School Board meeting held on February 17, 2017.
- 5. The Board will consider and take action to Approve Substitute Precinct Officials. Attachment of Substitute Officials.
- 6. The Board will consider and take action to Process Absentee Ballots for the April 4, 2017, Municipal Election.
- 7. The Board may consider and take action to recess the meeting and reconvene at 7:00 p.m.
- 8. The Board will Canvass results for the April 4, 2017, Municipal Election for the Town of Texhoma, Town of Goodwell and the Town of Tyrone.

- 9. New Business. The Board may consider and take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.
- 10. Adjourn Meeting.

Name of person posting this Notice: Glenda L. Williams

Albnda P. Williams, Secretary, Texas County Election Board

Posted on April 3, 2017 at 10:30 p.m. at the following location:

Texas County Election Board office

## AGENDA FOR TEXAS COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Texas County Election Board will hold a special meeting on April 7, 2017, at 4:00 p.m.

The place and address of the meeting will be the Texas County Election Board office, 301 N. Main St., Guymon, Oklahoma.

#### **AGENDA**

Following is a list of the business to be conducted by the Texas County Election Board at the above-mentioned meeting:

- 1. Call Meeting to Order
- 2. Roll Call of Attendance
- Verify compliance with Open Meeting Act in posting notice and agenda of meeting.
- 4. Review, discuss and possibly take action to approve minutes of special meeting held on April 4, 2017.
- 5. The Board will canvass verified provisional ballots for the April 4, 2017, Municipal Election, and take such action thereon as may be necessary.
- 6. The Board may consider and take action to recess the meeting and reconvene at 5:00 p.m.
- 7. The Board will consider and take action to Certify the final election results of the April 4, 2017, Municipal Election for The Town of Texhoma for The Town of Goodwell and The Town of Tyrone.
- 8. New Business. The Board may consider and take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.

# 9. Adjourn Meeting.

Name of person posting this Notice: Glenda L. Williams

<u>Menda L. Williams</u>, Secretary, Texas County Election Board

Posted on April 3, 2017 at 10:30 p.m. at the following location:

Texas County Election Board office