

**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, January 16th, 2018 at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

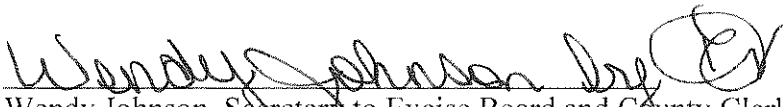
**10:00** - Call to order by Chairman

- Verification of compliance with Open Meeting Act with notice and posting of agenda.
- Approve/Disapprove Minutes of prior meeting
- Approve/Disapprove Monthly Appropriations
- Approve/Disapprove Transfers

- 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.
- Public Comment

- Adjourn

Filed this **January 15th, 2018, at 10:00 a.m.** and posted on the bulletin board second floor and South door of the Texas County Courthouse.

  
Wendy Johnson, Secretary to Excise Board and County Clerk