AGENDA

TULSA COUNTY EXCISE BOARD
SPECIAL MEETING
WEDNESDAY, JULY 24, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING,
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119, 1:30 p.m.

I. CALL TO ORDER

II. ROLL CALL BY CLERK

III. MINUTES

   A. Monday, July 1, 2019

IV. ACTION ITEMS

   A. Discussion and Action Regarding the Resolution to Apportion
      the Ad Valorem Millage for Fiscal Year 2019-2020

   B. Temporary Appropriations for the following school district:

      1. Berryhill School District No. I-10

V. NEW BUSINESS

   1. In accordance with the Open Meeting Act, Title 25 O.S. §
      311.A.10, new business is defined as any matter not
      known about or which could not have been reasonably
      foreseen prior to the time of posting the agenda

VI. ADJOURNMENT