

RECEIVED



TULSA COUNTY EXCISE BOARD
SPECIAL MEETING AGENDA
MONDAY, JANUARY 25, 2021
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 2:00 PM

4:15 pm, Jan 19, 2021

I. CALL TO ORDER

II. ROLL CALL BY CLERK

III. MINUTES

A. October 21, 2020

IV. ACTION ITEMS

A. Accept and file Resolution calling Board Member Election for Union Independent School District No. 9

B. Approval of 2021 Amended Excise Board Meeting Schedule

V. NEW BUSINESS

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