

## **NOTICE OF REGULAR MEETING**

**FOR:** BEAVER COUNTY EXCISE BOARD  
**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** THURSDAY FEBRUARY 15, 2024 AT 11:00 A.M.

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### **AGENDA**

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. PUBLIC COMMENT (Limited to 3 minutes)
4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
  - A. CASH APPROPRIATIONS
  - B. TRANSFER OF APPROPRIATIONS
5. DISCUSSION ON OLD BUSINESS
  - A.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A.
8. ADJOURNMENT

POSTED FEBRUARY 13, 2024 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)