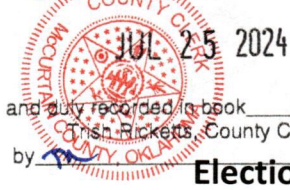


State of Oklahoma McCurtain Co., SS

This instrument was filed for record

10:23 o'clock am



McCurtain County Excise Meeting

July 29, 2024

Election Board Conference Room, 104 N Central, Idabel, OK 74745

10:00 a.m.

SPECIAL AGENDA

Agenda:

1. Call to Order.....Sharon Helms, Chairperson
 - A. Roll Call to establish quorum
 - B. Recognition of Guest

2. Discuss and Possibly take Action to:
All of the following items will be by vote of the Excise Board
Discussion, consideration and possible approval/amendment
 - A. Discussions and possible action to meet with the BOCC, Turner and Associates, PLC and County Officials/Department Heads to approve the 24/25 Fiscal Year County Estimate of Needs (Budget).
 - B. Discussion and possible action to approve and sign an amended 2024-25 Tentative Budget for the Fair Board.

Vote to Recess or Adjourn