McCurtain County Excise Board Thursday March 2, 2023 BOCC Conference Room 10:00 A.M. AGENDA

- 1. Call to Order..... Chairman Sharon Helms
 - A. Roll Call to Establish Quorum.
 - B. Recognition of Guest.
 - C. Old Business.
- 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. Approve Minutes from February 2, 2023.
- B. Approve Minutes from February 22, 2023 Emergency Meeting.
- C. Approve and sign 308's.

3. Unscheduled new business.

A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Adjourn.

COCHINITION OF THE PROPERTY OF

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and duly recorded in book ____page___ Trish Ricketts, County Clark, by _______ Peputy