

STEVE AUSTIN
Chairman

JEFF WILSON
Vice-Chairman

ROD REESE
Member

**NOTICE OF SPECIAL MEETING
OF THE COUNTY EXCISE BOARD OF KAY COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the County Excise Board of Kay County, Oklahoma will hold a Special Meeting:

DATE: Wednesday, October 4, 2023
TIME: 2:00 p.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Filed this 29th day of September 2023, at 8:50 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion, and possible action on signing the 2023/2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023, Sinking Fund Schedules June 30, 2023, and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2024, for Kay County, Kay County Health Department, and Kay County Cities/Schools.
4. Consideration, discussion, and possible action acknowledging the Kay County Tax Levies for 2023-2024.
5. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 29th day of September 2023, at the Commissioners Room, the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.