## **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

## THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN **SPECIAL SESSION ON WEDNESDAY, DECEMBER 12, 2018 AT 10:00AM** IN THE COMMISSIONERS' PUBLIC MEETING ROOM, AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311A

DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING AGENDA ITEMS:

- 1. CALL TO ORDER
- 2. RESOLUTION 2018-27 DESIGNATING 2019 HOLIDAYS TO BE OBSERVED BY OTTAWA COUNTY
- 3. ADJOURN

ROBYN MITCHELL OTTAWA COUNTY CLERK by \_\_\_\_\_