

NOTICE OF REGULAR MEETING

GRANT COUNTY EXCISE/EQUALIZATION BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Excise Board will hold REGULAR MEETING, Friday July 1, 2011, at 8:30 o'clock, A.M., at the Grant County Courthouse, Medford, Oklahoma. Person filing Notice: Debbie K Kretchmar, Grant County Clerk, Medford, Oklahoma, 580-395-2274.

To meet, discuss and possible action on the following Agenda Items:

ACTING AS EQUALIZATION BOARD:

- 1.) Protest Hearing with Atlas Pipeline 8:30 a.m.
- 2.) Conference Call with OneOk Hydrocarbon Plant, Marshall Mungle 9:00 a.m.
- 3.) Conference Call with Missouri Gas Energy & Kansas Gas Service, William Elias 9:30 a.m.

ACTING AS EXCISE BOARD:

- 1.) Approve 50% Budgeted account funds brought forward to FY 11-12
- 2.) Approve 90% Cash account funds brought forward to FY 11-12
- 3.) Reorganize the Board

Posted this 29th day of June 2011, at the hour of 9:00 o'clock, A.M.



Signed *Debbie K Kretchmar*
Debbie K Kretchmar, County Clerk