

**REGULAR MEETING**  
**NOTICE AND AGENDA**

**OF THE:**            **LOVE COUNTY EXCISE BOARD**  
**WHERE:**         **Courthouse Conference Room (first floor room) #106**  
**WHEN:**          **Monday, May 2, 2011 at 10:30 a.m.**

**BUSINESS TO BE CONDUCTED:** for discussion, consideration and possible action for approval or disapproval of the following agenda items:

1. Call to order.
2. Read and approve minutes of April 4, 2011 meeting.
3. May monthly appropriations.
4. April Hotel/Motel Occupancy Tax deposit.
5. Unforeseen Business (not known at time of agenda being posted).
6. Adjourn.

POSTED:  
Friday, April 29, 2011 at 9:00 a.m. Courthouse Conference Room (first floor) #106, County Clerks Office and on all exit doors of the courthouse

County Clerk                    by                    Deputy County Clerk