## REGULAR MEETING NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD

WHERE: Courthouse Conference Room (first floor room) #106

WHEN: <u>Tuesday, July 5, 2011 at 10:30 a.m.</u>

## 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 June 6, 2011 meeting.
- 3. Read and approve minutes of July 1, 2011 Special meeting.
- 4. Temporary Appropriation for EMS Board.
- 5. July monthly appropriations.
- 6. June Hotel/Motel Occupancy Tax deposit.
- 7. Unforeseen Business (not known at time of agenda being posted).
- 8. Adjourn.

## POSTED:

Friday, July 1, 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