

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, November 4, 2013 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 October 7, 2013 meeting.
3. November monthly appropriations.
4. 2014 calendar year Holidays for Love County Employees.
5. Board made aware of transfer within Highway fund for District #1, from T-2 (M&O) to T-1C (Travel) \$400.00; for travel expenses.
6. Hotel/Motel Occupancy Tax deposit.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

POSTED:

Friday, November 1, 2013 at 9:00 a.m. Courthouse Conference Room (first floor) #106, County Clerks Office and on all exit doors of the courthouse

Shelly Russell, County Clerk

by

Deputy County Clerk