

**EQUALIZATION BOARD**  
**OSAGE COUNTY, OKLAHOMA**

**NOTICE OF SPECIAL MEETING & AGENDA**

**JULY 2, 2018**  
**MONDAY**  
**9:15 A.M.**

THE EQUALIZATION BOARD OF OSAGE COUNTY, OKLAHOMA, WILL HAVE A SPECIAL MEETING AT 9:15 A.M. IN THE MEETING ROOM OF THE OSAGE COUNTY CLERK, LOCATED ON THE FIRST FLOOR OF THE OSAGE COUNTY COURTHOUSE, PAWHUSKA, OKLAHOMA.

1. CALL THE MEETING TO ORDER
2. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MINUTES FOR SPECIAL MEETING ON MAY 31, 2018
3. DISCUSSION & POSSIBLE ACTION REGARDING VISUAL LEASE SERVICES REASSESSMENT REPORT REGARDING NORTHEAST SHELF ENERGY
4. GAIL HEDGCOTH – DISCUSSION & POSSIBLE ACTION REGARDING VISUAL LEASE SERVICES REASSESSMENT REPORT REGARDING NORTHEAST SHELF ENERGY TO THE EQUALIZATION BOARD
5. ADJOURN

**POSTED PRIOR TO 9:15 A.M. JUNE 28, 2018**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**