

August 1, 2023

The regular meeting of the Texas County Excise Board was called to order by Shane Metcalf, Chairman. Kim Humbard, member, and Wendy Johnson, County Clerk were present. Gary Davison was absent.

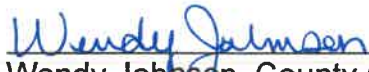
As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Equalization of Texas County, Oklahoma, will hold a **Special Meeting, Tuesday, August 1, 2023, at 11:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

Metcalf verified we were in compliance with the Open Meetings Act with two board members present.

Motion by Humbard, second by Metcalf to approve the final 2023 Texas County Assessor's Office Report to the Excise Board with a total valuation of \$368,705,948. Aye: Humbard, Metcalf. Nay: none.

Adjourned.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Excise held in this office on August 1, 2023.

  
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Wendy Johnson, County Clerk  
Secretary to the Excise Board

  
\_\_\_\_\_  
Shane Metcalf, Chairman

  
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Kim Humbard, Member