

July 30, 2024

The regular meeting of the Texas County Excise Board was called to order by Gary Davison, Chairman. Shane Metcalf, James Skelton members, and Wendy Johnson, County Clerk were present. Judyth Campbell, Assessor was also present.

The agenda was filed on July 26, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

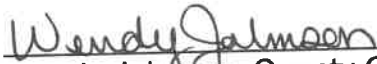
Davison verified we were in compliance with the Open Meetings Act with all board members present.

Motion by Metcalf, second by Skelton to approve the minutes of the previous meeting as written. Aye: Metcalf, Davison, Skelton. Nay: none.

Motion by Metcalf, second by Skelton to approve the 2024 Texas County Assessor's Office Report to the Excise Board with a Net Valuation in the amount of \$3,907,457. Aye: Metcalf, Davison, Skelton. 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 July 30, 2024.


 Wendy Johnson, County Clerk
 Secretary to the Excise Board


 Gary Davison, Chairman


 Shane Metcalf, Member


 James Skelton, Member