April 16, 2019

The regular meeting of the Texas County Equalization Board was called to order by Gary Davison, Chairman. Charles Butler and Kim Humbard members and Wendy Johnson, County Clerk were present. Judyth Campbell, Assessor was also present.

The agenda was filed April 15, 2019 at 9:30 a.m. in compliance with the open meetings act.

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

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

Campbell submitted the XM1, XM2, XM3, XM4 & XM5 exemptions for Seaboard Foods, Motion by Humbard, second by Butler to approve the application for five year manufacture tax exemption for various School Districts. Aye: Humbard, Davison, Butler. Nay: none.

Campbell submitted the XM4 exemptions for Goodwell Wind Project, LLC, Motion by Butler, second by Humbard to approve the application for five year manufacture tax exemption for School Districts #8, 60 & 61. Aye: Humbard, Davison, Butler. Nay: none.

There was no new business.

Adjourn.

Wendy Johnson, County Clerk

Gary Davison, Vice Chairman

Kim Humbard, Member

Charles Butler, Member