

August 24, 2020

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Excise Board of Texas County, Oklahoma, will hold a **Special Meeting, Monday, August 24, 2020 at 8:30 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**


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

The agenda was filed on August 20, 2020 at 10:00 a.m. in compliance with the Open Meeting Act.


Humbard verified we were in compliance with the Open Meeting Act with two board members present.

Motion by Butler, second by Humbard to approve the 2020 Texas County Assessor's Report to the Excise Board. Aye: Butler, Humbard. Nay: none.

The meeting was adjourned.

  
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Wendy Johnson, County Clerk  
Secretary to the Excise Board

  
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Kim Humbard, Chairman

  
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Charles Butler, Vice Chairman