The regular meeting of the Texas County Equalization Board was called to order by Kim Humbard, Chairman. Gary Davison, Shane Metcalf members and Wendy Johnson, County Clerk were present. Judyth Campbell, Assessor, Aimee Midkiff, Treasurer and Charles Butler was also present. Jerry Wisdom with TASC and Gregg West, Attorney for Badger Midstream were present by phone. Charles Butler was absent.

The agenda was filed April 20, 2021 at 10:00 a.m. in compliance with the open meetings act.

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

Motion by Davison, second by Metcalf to approve the opening of Equalization for the year. Aye: Davison, Metcalf, Humbard. Nay: none.

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

Motion by Davison, second by Metcalf to approve the notice of approval of Manufacturer's Ad Valorem Tax Exemption by the Assessor and County Board of Equalization for Seaboard Foods in the amount of \$18,710,193 for XM1, XM2, XM3, XM4 and XM5. Aye: Davison, Metcalf, Humbard. Nay: none.

There was no new business.

Adjourn.

Wendy Johnson, County Clerk

Secretary to the Equalization Board

Kim Humbard, Chairmar

Gary Davison, Member

Shane Metcalf