

August 1, 2022

The special meeting of the Texas County Equalization Board was called to order by Shane Metcalf, Chairman. Gary Davison, and Kim Humbard members and Wendy Johnson, County Clerk were present.

As required by Section 311, Title 25 of the Oklahoma Statutes, the Agenda for the special meeting of the Excise Board of Texas County, Oklahoma Notice was posted July 27, 2022, at 10:00 a.m. and Agenda was posted July 29, 2022, at 10:00 a.m.

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

There were no minutes to be approved.

Motion by Davison, second by Humbard to approve the extension on the Equalization Board till August 31, 2022. Aye: Davison, Butler. Nay: none.

Adjourned.



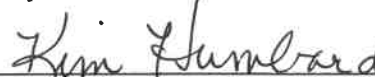
Wendy Johnson, County Clerk
Secretary to the Excise Board



Shane Metcalf, Chairman



Gary Davison, Vice Chairman



Kim Humbard, Member