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**Special Board Meeting**

**February 27, 2020 11:30 AM**

Artesian Hotel 1001 W. 1st Street

Sulphur, OK 73086

3rd Floor Conference Room

**1. Pledge of Allegiance**

**2. Call to Order and the Recording of Members Present and Absent**

**3. Miscellaneous Public Comment**

**4. Discussion and interaction between Board and Administration regarding the MNTC Strategic Plan**

**5. Consider and Vote to table the MNTC Strategic Plan discussion until we reconvene at 8:30 am on Friday, February 28, 2020, 3rd Floor Conference Room, Artesian Hotel**

**6. Adjourn**