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**Special Board Meeting**

**February 28, 2020 8:30 AM**

Artesian Hotel

1001 W. 1st Street

Sulphur OK 73086

3rd Floor Conference Room

**1. President Acknowledges that the Board has Reconvened the meeting at 8:30 am as per the motion made on February 27, 2020**

**2. Pledge of Allegiance**

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

**4. Miscellaneous Public Comment**

**5. Continue Discussion of the MNTC Strategic Plan**

**6. Consider and Vote to Approve the MNTC Strategic Plan**

**7. Adjourn**