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STATE OF MONTANA VALLEY COUNTY

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To: VALLEY COUNTY TV DISTRICT #1 501 COURT SQ #2, GLASGOW, MT

Valley County TV District #1 501 Court Square #2 Glasgow, MT 59230

12-13-23

Chairwoman called meeting to order at 3:00 PM in the Courthouse.

Present: Rene Clampitt and Terry Lighthizer.

Minutes read and approved by Board.

Claim for Terry's travel and phone approved.

Chairwoman makes motion to close meeting. Terry seconded the motion. Motion carried.

Rene Clampill