

AGENDA OF SPECIAL MEETING

TEXAS COUNTY DEVELOPMENT AUTHORITY of Texas County, Oklahoma

Agenda for the Texas County Development Authority, of Texas County, Oklahoma.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Texas County Development Authority, of Texas County, Oklahoma, will hold a **Special Meeting, Monday, January 25th, 2021 at 11:30 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

11:30 - Call to order by Chairman

- Approve/Disapprove Memorandum to Release Audit
 - Approve/Disapprove Client Representation letter
 - Approve/Disapprove the 2020 Draft Audit Report and Findings
 - Approve/Disapprove Subsequent Event Memorandum
- New Business: Discuss, consider and possibly take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- Public Comment - Limit of (3) Three Minutes to any one Individual.

Filed and posted this **22nd day of January 2021 at 11:30 a.m.** and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.



Wendy Johnson
County Clerk