

October 2, 2023

The regular meeting of the Texas County Development Authority was called to order by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford members and Kelly Voorheis, First Deputy to the County Clerk, were present.

The agenda was filed on September 29th, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with three board members present.

Motion by Bickford, second by Sledge to approve the minutes from the previous meeting as written. Aye: Bickford, Sledge, Keeling. Nay: none.


Motion by Sledge, second by Bickford to approve the preliminary draft of audited financial statements for the year ended June 30, 2023. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the client representation letter for the audit. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the draft audit report for the year ended June 30th, 2023. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the subsequent events memorandum for the audit. Aye: Bickford, Sledge, Keeling. Nay: none.

Adjourned.


 Wendy Voorheis, First Deputy to the
 County Clerk,
 Secretary to TCDA Board


 Ted Keeling, Chairman


 Dolan Sledge, Vice Chairman


 Levi Bickford, Member