

November 6, 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 Wendy Johnson, County Clerk, were present.

The agenda was filed on November 3, 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 Sledge, second by Bickford to approve the minutes of the previous meeting as written. Aye: Bickford, Sledge, Keeling. Nay: none.

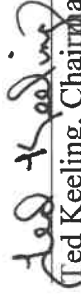
Motion by Sledge, second by Bickford to approve the Independent Auditor's Report for the year ending June 30, 2023. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the payment of \$4,600.00 to Angel, Johnston & Blasingame, P.C. for the Audit of the TCDA. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Resolution #97-23-24TCDA. (insert) Aye: Bickford, Sledge, Keeling. Nay: none.

Adjourned.

  
Wendy Johnson County Clerk,  
Secretary to TCDA Board

  
Ted Keeling, Chairman

  
Dolan Sledge, Vice Chairman

  
Levi Bickford, Member