

December 13, 2023

The special meeting of the Texas County Development Authority was called to order at by Ted Keeling, Chairman. Dolan Sledge, member, and Wendy Johnson, County Clerk, were present. Levi Bickford was absent.

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, December 11, 2021, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

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

Motion by Sledge, second by Keeling to approve **Revised Resolution #110-23-24TCDA**

Be it resolved that the Texas County Development Authority meeting dates shall be as follows for 2024:

The regular meeting place shall be the Commissioners' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon OK, 11:30 A.M.

If Warranted:	January 2 & 16
	February 5 & 20
	March 4 & 18
	April 1 & 15
	May 6 & 20
	June 3 & 17
	July 1 & 22
	August 5 & 19
	September 3 & 16
	October 7 & 21
	November 4 & 18
	December 2 & 16

Passed this 13<sup>th</sup> day of December 2023.

s/ Ted Keeling

Ted Keeling, Chairman of the  
Texas County Development Authority

Attest:

s/Wendy Johnson  
Wendy Johnson, County Clerk

Aye: Sledge, Strain. Nay: none.

The meeting was adjourned.

Attest:

  
Wendy Johnson, County Clerk  
Secretary to TCDA Board

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member