

NOTICE OF REGULAR MEETING
TEXAS COUNTY DEVELOPMENT AUTHORITY

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 regular meeting, **Monday, June 3rd, 2024, at 11:30 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.

1. Call to order by Chairman.
2. Roll Call.
3. Verification of compliance with Open Meeting Act with notice and posting of agenda.
4. Approve/Disapprove Minutes of the previous meeting.
5. Consider and take action with respect to a Resolution authorizing the Texas County Development Authority (the "Authority") to issue its Educational Facilities Lease Revenue Bonds, Series 2024 (Guymon Public Schools Project) (the "Bonds") in the aggregate principal amount of not-to-exceed \$30,000,000; waiving competitive bidding and authorizing the Bonds to be sold on a negotiated basis; designating underwriters with respect to the sale of the Bonds; authorizing a Certificate of Determination setting forth the interest rates, redemption provisions, size and maturities of the Bonds; approving a Bond Purchase Agreement with respect to the sale of the Bonds and authorizing and directing execution thereof by the Chairman or Vice Chairman of the Authority; approving and authorizing execution of a Sublease Purchase Agreement by and between the Authority and Independent School District No. 8 of Texas County, State of Oklahoma (the "School District"); approving and authorizing execution of a Bond Indenture authorizing the issuance and securing the payment of the Bonds; providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture; approving and authorizing execution of a Ground Lease Agreement by and between the Authority and the School District; approving the form of an Official Statement pertaining to the Bonds and authorizing distribution of the same; approving the form of a Continuing Disclosure Agreement; authorizing and directing the execution of the Bonds and other documents relating to the transaction; and containing other provisions relating thereto.
6. 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.

Adjourn

Filed this 31st day of May 2024, at 11:30 a.m. and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk