

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, July 22nd, 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. Approve/Disapprove resolution approving and renewing the sublease agreement dated March 1, 2018, by and between the Texas County Development Authority (the "Authority") and the Board of Education of Independent School District No. 8 of Texas County, Oklahoma (Guymon Public Schools) (the "School District"; establish annual notice of regularly scheduled public meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
6. Approve/Disapprove Confirmation Letter.
7. Approve/Disapprove Board and Officials.
8. Approve/Disapprove Internal Control Procedures.
9. Approve/Disapprove Reconciliation Sheet.
10. Approve/Disapprove Texas County Development Authority (TCDA) 2022/2023 Estimate of needs and financial Statement of 2023/2024.
11. Approve/Disapprove Texas County Development Authority Anchor D. Bank Statement for the year ended June 30, 2023.
12. 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 19th day of July 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