

October 7, 2024

The regular meeting of the Texas County Development Authority was called to order at by Levi Bickford, Chairman. Dolan Sledge, Darrell Edwards members and Wendy Johnson, County Clerk, were present. Matt Boley, Sheriff was also present.

The agenda was filed on October 4, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

Motion by Sledge, second by Edwards to approve the Memorandum and request for 3 copies of the Audit Report be sent. Aye: Edwards, Sledge, Bickford. Nay: none.

Motion by Sledge, second by Edwards to approve the Release of the Audit. Aye: Edwards, Sledge, Bickford. Nay: none.

Motion by Sledge, second by Edwards to approve the Preliminary Audit as presented. Aye: Edwards, Sledge, Bickford. Nay: none.

Motion by Sledge, second by Edwards to approve the Subsequent Events Memorandum saying as of the date stated below, no subsequent events have occurred. Aye: Edwards, Sledge, Bickford. Nay: none.

Motion by Sledge, second by Edwards to approve the Representation Letter from TCDA to Ange, Johnson & Blasingame, P.C. for all information provided by the TCDA. Aye: Edwards, Sledge, Bickford. Nay: none.

Adjourned.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Texas County Development Authority held in this office on October 7, 2024.

  
Wendy Johnson, County Clerk  
Secretary to TCDA Board

  
Levi Bickford, Chairman

  
Dolan Sledge, Vice Chairman

  
Darrell Edwards, Member