## NOTICE AND AGENDA OF SPECIAL MEETING

## TEXAS COUNTY DEVELOPMENT AUTHORITY of Texas County, Oklahoma

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 Special Meeting, Monday, 28th, 2025 at 10:30 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.

10:30 - Call to order by Chairman

Approve/Disapprove Transcript of Proceedings.

Approve/Disapprove Texas County Development 2025/2026 Estimate of needs and financial statement of 2024/2025.

Approve/Disapprove Texas County Development Authority checking account with Anchor D Bank (account # 205222).

Approve/Disapprove Texas County Development Authority Anchor D Bank statement for the year ended June 30, 2025.

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. Public Comment - Limit of (3) Three Minutes to any one Individual.

Filed and posted this 23rd day of July 2025 at 3:00 p.m. and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.

Wendy Johnson

County Clerk