

May 19, 2020

The regular meeting of the Texas County Development Authority was called to order at by Ted Keeling, Chairman. Jack Strain and Richard Bryan, members and Wendy Johnson, County Clerk, were present.

The agenda was filed on May 15, 2020 at 10:00 a.m. in compliance with the Open Meeting Act.

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

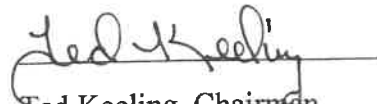
Motion by Strain, second by Bryan to approve the Audit Engagement Letter with Angel, Johnston & Blasingame, P.C. for audit services in the amount of \$4,000.00. Aye: Bryan, Strain, Keeling. Nay: none

Meeting 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 May 19, 2020.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member