

July 6, 2020

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

The agenda was filed on July 2, 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 two board members present.

Motion by Bryan, second by Keeling to approve **Resolution #TCDA-1-20-21** to renew 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 regular scheduled public meetings; conduct and 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. The Authority hereby selects Ted Keeling to serve as Chairman, Richard Bryan to serve as Vice-Chairmen, and Wendy Johnson to serve as Secretary Aye: Keeling, Bryan. Nay: none.

Meeting was adjourned.

Attest:

  
Wendy Johnson, County Clerk  
Secretary to TCDA Board

  
Ted Keeling, Chairman

  
Richard Bryan, Member