

December 14, 2020

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

As required by Section 311, Title 25 of the Oklahoma Statutes, the Agenda for the regular meeting of the Texas County Development Authority of Texas County, Oklahoma Notice and Agenda was posted December 11, 2020 at 10:00 a.m.

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

Motion by Strain, second by Sledge to approve **Resolution #TCDA-2-20-21**.

**RESOLUTION
#TCDA-2-20-21**

Be it resolved that the Texas County Development Authority meeting dates shall be as follows for 2021:

The regular meeting place shall be the Commissioners' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon OK, 11:30 A.M.

If Warranted:	January 4 & 18, 2021
	February 8 & 21, 2021
	March 8 & 22, 2021
	April 5 & 19, 2021
	May 3 & 17, 2021
	June 7 & 21, 2021
	July 6 & 19, 2021
	August 9 & 23, 2021
	September 7 & 20, 2021
	October 4 & 18, 2021
	November 8 & 22, 2021

December 6 & 20, 2021

Passed this 14th day of December 2020.

s/Ted Keeling
Ted Keeling, Chairman of the
Board of County Commissioners

Attest:

s/Wendy Johnson
Wendy Johnson, County Clerk

Aye: Keeling, Bryan. Nay: none.

Meeting was adjourned.

Attest:

Wendy Johnson
Wendy Johnson, County Clerk
Secretary to TCDA Board

Ted Keeling
Ted Keeling, Chairman

Jack Strain
Jack Strain, Member

Dolan Sledge
Dolan Sledge, Member