

January 25, 2021

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

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, January 25, 2021 at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

Strain verified we were in compliance with the Open Meeting Act with two board members present.

Motion by Sledge, second by Strain to approve the memorandum to release the audit and send the Authority Three (3) copies. Aye: Sledge, Strain. Nay: none.

Motion by Sledge, second by Strain to approve the Client Letter of Representation. Aye: Sledge, Strain. Nay: none.

Motion by Sledge, second by Strain to approve the draft copy of the audit and reply to the audit findings. Aye: Sledge, Strain. Nay: none.

Motion by Sledge, second by Strain to approve the Subsequent Events Memorandum saying as of June 30, 2020, no subsequent events have occurred. Aye: Sledge, Strain. Nay: none.

Meeting was adjourned.

Attest:


Wendy Johnson, County Clerk
Secretary to TCDA Board


Jack Strain, Chairman


Dolan Sledge, Member