


NOTICE OF REGULAR MEETING  
TEXAS COUNTY DEVELOPMENT AUTHORITY

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 regular meeting, Tuesday, July 6, 2021, at 11:30 a.m. **in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

1. Call to order by Chairman
2. Roll Call
3. Consideration and action upon a Resolution Approving and renewing 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"); conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and taking of other action with respect thereto.
4. 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.

Adjourn

Filed this 2<sup>nd</sup> day of July 2021, at 11:30 a.m. and posted on the bulletin board,  
Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk