

May 17, 2021

The regular meeting of the Texas County Development Authority was called to order at by Jack Strain, Vice Chairman. Ted Keeling, Dolan Sledge, member and Wendy Johnson, County Clerk, were present. Mike Boring, District Attorney and Chris Perkins, Guymon Daily Herald were also present.

The agenda was filed on May 14, 2021 at 10:00 a.m. in compliance with the Open Meeting Act.

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

Motion by Keeling, second by Strain to approve the appointment of Dolan Sledge to be on the board and the bank account at Anchor D Bank for the TCDA. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Engagement Letter for Auditing Services by Angel, Johnston & Blasingame, P.C. Aye: Keeling, Sledge, Strain. Nay: none.

Meeting was adjourned.



Attest:

Wendy Johnson
Wendy Johnson, County Clerk
Secretary to TCDA Board

Jack Strain
Jack Strain, Chairman

Ted Keeling
Ted Keeling, Member

Dolan Sledge
Dolan Sledge, Member