

July 6, 2021

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

The agenda was filed on July 2, 2021, 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 Sledge, second by Keeling to approve **Resolution #TCDA21-22-01**

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"); Establish annual notice of regularly scheduled public meetings; conduct an 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.

WHEREAS, THE Texas County Development Authority has subleased certain real property to the School District for a term ending June 20, 2021; and

WHEREAS, pursuant to §2(a) of the Sublease Agreement dated March 1, 2018, between the Authority and the School District it is the desire of the Authority to renew the said Sublease Agreement for the fiscal year ending June 30, 2022; and

WHEREAS, pursuant to the Open Meeting Act, 20 O.S., §311et. Seq., the Authority is required to file an Annual Notice of Regularly Scheduled Public Meetings with the County Clerk's office before December 15, 2021; and

WHEREAS, as required by Article 6, Section 1 of the Bond Indenture dated March 1, 2018 between the Authority and BancFirst as (the "Trustee Bank"), the Authority shall conduct an annual audit and submit copies to the Trustee Bank and Stephen H. McDonald & Associates, Inc. (the "Financial Advisor").

Be it resolved by the Trustees of the Texas County Development Authority:

SECTION 1. The Chairman, Vice-Chairman, Secretary and Assistant Secretary of the Authority (the "Officers) hereby are authorized and directed, on behalf of the Authority, to renew said Sublease Agreement for the Fiscal Year 2021, ending June 30, 2022.

SECTION 2. The Authority hereby approves the Annual Notice of Regularly Scheduled Public Meetings and will file said annual Notice with the Texas County Clerk before December 15, 2021.

SECTION 3. The Authority authorizes the annual audit and will distribute copies to the Trustee Bank and Financial Advisor and any other parties as may be deemed necessary and approve the audit as needed.

SECTION 4. The Authority hereby selects Ted Keeling to serve as Chairman, Dolan Sledge to serve as Vice-Chairman, and Wendy Johnson to serve as Secretary.

This Resolution Passed and Approved this 6th day of July 2021

(Seal)

Texas County Development Authority
ss. Ted Keeling
Chairman

Attest:

ss. Wendy Johnson
Secretary to TCDA Board

Aye: Keeling, Sledge, Strain. Nay: none.

Meeting was adjourned.



Attest:

Wendy Johnson
Wendy Johnson, County Clerk
Secretary to TCDA Board

Ted Keeling
Ted Keeling, Chairman

Dolan Sledge
Dolan Sledge, Vice Chairman