

September 7, 2021

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

The agenda was filed on September 3, 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 three board members present.

Motion by Keeling, second by Sledge to approve sending the Auditors the TCDA Trust Indenture Bylaws and 1st Minutes and the 1st Amendment to the Trust Indenture as written. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Sledge, second by Keeling to approve the Texas County Development Authority (TCDA) 2021/2022 Estimate of Needs and Financial Statement of 2020-2021.

	Financial Statement 20/21	Annual Budget 21/22
Revenues:		
Guymon PS		
Debt Service	\$6,456.00	\$6,456.00
Expenditures:		
Angel, Johnston &		
Blasingame PC	\$4,100.00	\$4,100.00
Misc.	\$ -	\$ -
Revenue	\$2,356.00	\$2,356.00

s/Jack Strain, Chairman

SEAL

s/Ted Keeling, Member

Attest:

s/Dolan Sledge, Member

s/Wendy Johnson, Secretary

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

Motion by Sledge, second by Keeling to Adjourned. Aye: Keeling, Sledge, Strain. Nay: none.

Attest:


Wendy Johnson, County Clerk
Secretary to TCDA Board


Jack Strain, Chairman


Ted Keeling, Vice Chairman


Dolan Sledge, Vice Chairman