

May 2, 2022

The special meeting of the Texas County Development Authority was called to order at by Dolan Sledge, Chairman. Ted Keeling, Jack Strain members and Wendy Johnson, County Clerk, were present. Grant Wadley, Guymon Fire Chief was also present.

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, May 2, 2022 at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

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

Motion by Keeling, second by Strain to approve the Engagement Letter between Angel, Johnston and Blasingame P.C and Texas County Development Authority for auditing services. Aye: Keeling, Strain, Sledge. Nay: none.

Meeting was adjourned.

Attest:

  
Wendy Johnson, County Clerk  
Secretary to TCDA Board

  
Dolan Sledge, Chairman

  
Ted Keeling, Member

  
Jack Strain, Member