

July 5, 2022

The regular 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.

The agenda was filed on July 1, 2022, at 10:00 a.m. in compliance with the Open Meeting Act.

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

Motion by Strain, second by Keeling to approve **Resolution #1-22-23TCDA**

Be it resolved that the Texas County Development Authority meeting dates shall be as follows for 2022:

The regular meeting place shall be the Commissioners' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon OK, 11:30 A.M.

If Warranted:

July 5 & 18, 2022

August 8 & 22, 2022

September 6 & 19, 2022

October 3 & 17, 2022

November 7 & 21, 2022

December 5 & 19, 2022

Passed this 5th day of July 2022.

s. Dolan Sledge
Dolan Sledge, Chairman of the
Board of County Commissioners

Attest: SEAL

s. Wendy Johnson
Wendy Johnson, County Clerk

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

Motion by Keeling, second by Strain to approve the engagement letter with Angel, Johnston & Blasingame, P.C. to do the audit. Aye: Keeling, Sledge, Strain. Nay: none.

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

Wendy Johnson
Wendy Johnson, County Clerk
Secretary to TCDA Board

Dolan Sledge
Dolan Sledge, Chairman

Ted Keeling
Ted Keeling, Vice Chairman

Jack Strain
Jack Strain, Member