

January 9, 2023

The regular meeting of the Texas County Development Authority was called to order at by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford members and Wendy Johnson, County Clerk, were present. Aimee Midkiff, Treasurer, and Donnie Head were also present.

The agenda was filed on January 6, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

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

Motion by Sledge, second by Keeling to approve the minutes of the previous meeting as written. Aye: Sledge, Keeling, Bickford abstained due to he was not at the meeting. Nay: none.

Motion by Sledge, second by Bickford to approve the Memorandum to approve the draft audited financial statements for the year ended June 30, 2022. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve the Audit Findings of the fiscal year 2021/2022. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve the Draft Audit for fiscal year 2021/2022. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve the Subsequent Events Memorandum with no subsequent events occurring. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #101-22-23**.

**RESOLUTION
#101-22-23**

Be it resolved that the Texas County Development Authority meeting dates shall be as follows for 2023:

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:	January 9 & 23, 2023
	February 6 & 21, 2023
	March 6 & 20, 2023
	April 3 & 17, 2023
	May 8 & 22, 2023
	June 5 & 19, 2023
	July 3 & 17, 2023
	August 7 & 21, 2023
	September 5 & 18, 2023
	October 2 & 16, 2023
	November 6 & 20, 2023

December 4 & 18, 2023

Passed this 9th day of January 2023.

ss/Ted Keeling
Ted Keeling, Chairman of the
Board of County Commissioners

Attest: **SEAL**

ss/Wendy Johnson
Wendy Johnson, County Clerk

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

Motion by Sledge, second by Bickford to approve the removal of Jack Strain and adding Levi Bickford to the Anchor D Bank Account effective January 3, 2023. Aye: Bickford, Sledge, Keeling. Nay: none.

Adjourned.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Texas County Development Authority held in this office on January 9, 2023.

Attest:

Wendy Johnson
Wendy Johnson, County Clerk
Secretary to TCDA Board

Ted Keeling
Ted Keeling, Chairman

Dolan Sledge
Dolan Sledge, Vice Chairman

Levi Bickford
Levi Bickford, Member