

September 6, 2022

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. Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer, and Arleen James were also present.

The agenda was filed on September 2, 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 the Texas County Development Authority (TCDA) 2022/2023 Estimate of Needs and Financial Statement of 2021-2022.

	Financial Statement 21/22	Annual Budget 22/23
<b>Revenues:</b>		
Guymon PS		
Debt Service	\$6,456.00	\$6,456.00
<b>Expenditures:</b>		
Angel, Johnston &		
Blasingame PC	\$4,100.00	\$4,100.00
Misc.	\$ -	\$ -
<b>Revenue</b>	<b>\$2,356.00</b>	<b>\$2,356.00</b>

s/Dolan Sledge, Chairman

(SEAL)

s/Ted Keeling, Member

Attest:

s/Jack Strain, Member

s/Wendy Johnson, Secretary

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

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

Attest:

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