

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE TEXAS COUNTY DEVELOPMENT AUTHORITY, TEXAS COUNTY, STATE OF OKLAHOMA, MET IN ITS REGULAR SESSION AT THE TEXAS COUNTY COURTHOUSE, 319 N. MAIN STREET, GUYMON, OKLAHOMA, AT 11:30 A.M. ON THE 22nd DAY OF JULY, 2024.

PRESENT: Levi Bickford, Dolan Sledge, Darrell Edwards.
ABSENT:

Thereupon the Chairman introduced a Resolution which was read in full by the Secretary and upon motion by Trustee Sledge., seconded by Trustee Edwards., said Resolution was adopted by the following vote:

AYE: Edwards, Sledge, Bickford.
NAY:

Said Resolution was thereupon signed by the Chairman, attested by the Secretary of the Authority, sealed with the seal of said Authority, as is as follows:

RESOLUTION # TCDA
9-2425

A RESOLUTION APPROVING AND RENEWING THE SUBLEASE AGREEMENT DATED MARCH 1, 2018 BY AND BETWEEN THE TEXAS COUNTY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AND THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 8 OF TEXAS COUNTY, OKLAHOMA (GUYMON PUBLIC SCHOOLS) (THE "SCHOOL DISTRICT"); ESTABLISH ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS; CONDUCT AN ANNUAL AUDIT AND APPROVE ANNUAL AUDIT AS NEEDED; REVIEW AND SELECT FISCAL YEAR OFFICERS OF THE AUTHORITY AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.

WHEREAS, the Texas County Development Authority has subleased certain real property to the School District for a term ending June 30, 2024; and

WHEREAS, pursuant to §2(a) of the Sublease Agreement dated March 1, 2018, between the Authority and the School District it is the desire of the Authority to renew the said Sublease Agreement for the fiscal year ending June 30, 2025; and

WHEREAS, pursuant to the Open Meeting Act, 25 O.S., §311 et. Seq., the Authority is required to file an Annual Notice of Regularly Scheduled Public Meetings with the County Clerk's office before December 15th, 2024; and

WHEREAS, as required by Article 6, Section 1 of the Bond Indenture dated March 1, 2018, between the Authority and BancFirst as (the "Trustee Bank"), the Authority shall conduct an annual audit and submit copies to the Trustee Bank and Stephen H. McDonald & Associates, Inc. (the "Financial Advisor").

BE IT RESOLVED BY THE TRUSTEES OF THE TEXAS COUNTY DEVELOPMENT AUTHORITY:

SECTION 1. The Chairman, Vice-Chairman, Secretary and Assistant Secretary of the Authority (the "Officers") hereby are authorized and directed, on behalf of the Authority, to renew said Sublease Agreement for the Fiscal Year 2024, ending June 30, 2025.

SECTION 2. The Authority hereby approves the Annual Notice of Regularly Scheduled Public Meetings and will file said annual Notice with the Texas County Clerk before December 15, 2024.

SECTION 3. The Authority authorizes the annual audit and will distribute copies to the Trustee Bank and Financial Advisor and any other parties as may be deemed necessary and approve the audit as needed.

SECTION 4. The Authority hereby selects Levi Bickford to serve as Chairman, Dolan Sledge to serve as Vice-Chairman, and Darrell Edwards to serve as Secretary.

THIS RESOLUTION PASSED AND APPROVED THIS 22nd DAY OF JULY, 2024.

TEXAS COUNTY DEVELOPMENT
AUTHORITY

Levi Bickford
Chairman



ATTEST:

Wendy Johnson
Secretary
(SEAL)

