

**NOTICE OF REGULAR MONTHLY BOARD MEETING AND AGENDA  
MURRAY COUNTY DEVELOPMENT AUTHORITY BOARD OF TRUSTEES  
3490 HIGHWAY 7 WEST, SULPHUR, OK 73086**

*As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Trustees of the Murray County Development Authority, Murray County, Oklahoma will hold a regular monthly board meeting on Wednesday, February 3, 2021 at 8:30 am at the Workforce Development Center, 3490 Highway 7 West, Sulphur, OK 73086.*

**MISSION STATEMENT:** Murray County Development Authority exists to serve as a catalyst for economic prosperity through attraction, formation, retention, and expansion of business and to improve quality of life through community development initiatives.

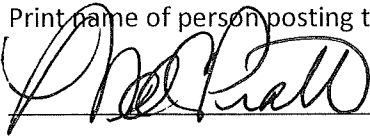
Following is a list of the business to be conducted by the Board of Trustees of the Murray County Development Authority at the meeting noted above:

**AGENDA**

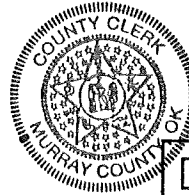
1. Call to Order
2. Roll Call/Determine Quorum
3. Acknowledge guests
4. Discussion/Possible Approval of minutes of the January 6, 2021 regular monthly meeting
5. Discussion/Possible Approval of Treasurer's report
6. Discussion/Possible Approval of February bills submitted for payment
7. Executive Director's January activity report
8. Discussion/Possible Action on FY20 financial audit
9. Discussion/Possible Action on strategic planning presentation
10. Discussion/Possible Action on any item unforeseen prior to the posting of this agenda
11. Comments by Trustees and guests
12. Adjournment

Print name of person posting this notice:

Melissa Pratt



(Signature)



MURRAY COUNTY, OKLAHOMA

**FILED**

FEB 1 2021

At 2:15 O'clock  
By Jill Hall, County Clerk  
Amelia England  
DEPUTY

Posted this 1st day of February, 2021 at the Murray County Workforce Development Center, 3490 Highway 7 West, Sulphur, OK 73086 and on the bulletin board, 1st floor, Murray County Courthouse.