

**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, August 4, 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.

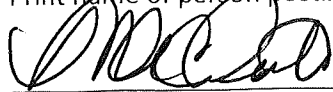
Following is a list of the business to be conducted by the Board of Trustees of the Murray County Development Authority at the meeting noted above:

AGENDA

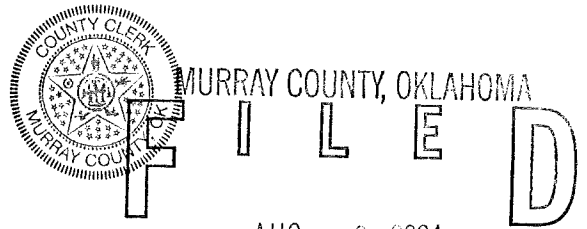
1. Call to Order
2. Roll Call/Determine Quorum
3. Acknowledge guests
4. Discussion/Possible Approval of minutes of the July 7, 2021 regular monthly meeting
5. Discussion/Possible Approval of minutes of the July 29, 2021 special called meeting
6. Discussion/Possible Approval of Treasurer's report
7. Discussion/Possible Approval of August bills submitted for payment
8. Executive Director's July activity report
9. Discussion/Possible Action on going into Executive Session as authorized by Oklahoma Statutes, Title 25, Section 307(B) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
10. Discussion/Possible Action on coming out of Executive Session and Session Items
11. Discussion/Possible Action on any item unforeseen prior to the posting of this agenda
12. Comments by Trustees and guests
13. Adjournment

Print name of person posting this notice:

Melissa Pratt



(Signature)



AUG - 2 2021

At 10:30 a.m. o'clock

By Jill Hall County Clerk
Ambur England
DEPUTY

Posted this 2nd day of August, 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.