

**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, September 1, 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 August 4, 2021 regular monthly meeting
5. Discussion/Possible Approval of minutes of August 18, 2021 special called meeting
6. Discussion/Possible Approval of Treasurer's report
7. Discussion/Possible Approval of September bills submitted for payment
8. Executive Director's August activity report
9. Discussion/Possible Action on auditor's engagement letter
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

AUG 30 2021

At 2:00 P.M. O'clock

By Jill Hall, County Clerk

Amy England
DEPUTY

Posted this 30th 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.