

**NOTICE OF SPECIAL CALLED 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 special called board meeting on Wednesday, August 18, 2021 at 9:00am 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 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:

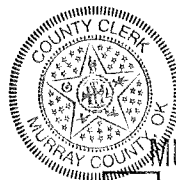
**AGENDA**

1. Call to Order
2. Roll Call/Determine Quorum
3. Acknowledge guests
4. Discussion/Possible 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; administrative duties.
5. Discussion/Possible Action on coming out of Executive Session and Session Items
6. Comments by Trustees and guests
7. Adjournment

Print name of person posting this notice:      Melissa Pratt



\_\_\_\_\_ (Signature)



MURRAY COUNTY, OKLAHOMA  
**FILED**

AUG 13 2021

At 3:00 P.M. O'clock  
By Jill Hall County Clerk  
Amelia England  
DEPUTY

Posted this 13<sup>th</sup> 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.