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, December 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 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 October 20, 2021 special called meeting
5. Discussion/Possible Approval of minutes of the October 25, 2021 special called meeting
6. Discussion/Possible Approval of minutes of the November 3, 2021 regular monthly meeting
7. Discussion/Possible Approval of Treasurer's report
8. Discussion/Possible Approval of December bills submitted for payment
9. Discussion/Possible Action on FY21 audit
10. Discussion/Possible Action on printer coalition
11. Discussion/Possible Action on outsourced accounting services
12. Discussion/Possible Action on election of 2022 officers
13. Discussion/Possible Action on any item unforeseen prior to the posting of this agenda
14. Comments by Trustees and guests
15. Adjournment

Print name of person posting this notice: Melissa Pratt

MPratt (Signature)

MURRAY COUNTY, OKLAHOMA
FILED
NOV 29 2021
At 10:00 AM O'clock
Jill Hall, County Clerk
By Jessie Pollard DEPUTY

Posted this 29th day of November, 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.