

**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 2, 2020 at 8:15 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.

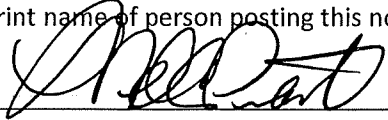
Following is a list of the business to be conducted by the Board of Trustees of the Murray County Development Authority at the meeting noted above:

AGENDA

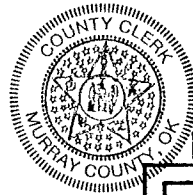
1. Call to Order
2. Roll Call/Determine Quorum
3. Acknowledge guests
4. Discussion/Possible Approval of minutes of the November 4, 2020 regular monthly meeting
5. Discussion/Possible Approval of Treasurer's report
6. Discussion/Possible Approval of December bills submitted for payment
7. Executive Director's November activity report
8. Discussion/Possible Action on election of 2021 officers
9. Discussion/Possible Action on any item unforeseen prior to the posting of this agenda
10. Comments by Trustees and guests
11. Adjournment

Print name of person posting this notice:

Melissa Pratt



(Signature)



MURRAY COUNTY, OKLAHOMA
FILED
NOV 30 2020

At 1:00 O'clock
By Jill Hall, County Clerk
Amber Argand
DEPUTY

Posted this 30th day of November, 2020 at the Murray County Workforce Development Center, 3490 Highway 7 West, Sulphur, OK 73086 and on the bulletin board, 1st floor, Murray County Courthouse.