

MCCURTAIN COUNTY

BROKEN BOW * BEAVERS BEND * HOCHATOWN * IDABEL



NOTICE OF MEETING

THE ANNUAL REGULAR SCHEDULED MEETING OF THE MCCURTAIN COUNTY TOURISM AUTHORITY (MCTA) WAS REGULARLY SCHEDULED FOR NOVEMBER 28TH WAS POSTPONED AND RESCHEDULED FOR DECEMBER 5TH WILL BE HELD AT THE BROKEN BOW CHAMBER BOARD ROOM AT 1:00 P.M.

AGENDA

1. Call the meeting to Order.
2. Roll Call
3. Consideration and possible action to approve the September meeting minutes.
4. Consideration and possible action to approve the Financial Report.
5. Consideration and possible action to approve the Purchase Orders for September/October.
6. Advertising update
7. Review and acceptance of the audit for FYE June 30, 2022
8. Consideration and possible action to approve the amended budget for FYE 2024.
9. Consideration and possible action to approve two new policies: Open Records Request, Records Destruction Policy, and Public Comments Policy.
10. Consideration and possible action to approve the meeting dates for 2024.
11. Discussion of the Trash Contract update.
12. Discussion and possible action on tax collection issues.
13. Unscheduled New Business
13. Adjournment



and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy

NOV 30 2023

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
at _____ o'clock _____
