

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 JANUARY 16TH 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 December meeting minutes.
4. Consideration and possible action to approve the Financial Report.
5. Consideration and possible action to approve the Purchase Orders for November/December.
6. Advertising update
7. Consideration and possible action to approve three new policies: Open Records Request, Records Destruction Policy, and Public Comments Policy.
8. Consideration and possible action to set a location for the annual meeting to be held on May 21st.
9. Discussion of the Trash Contract update.
10. Discussion and possible action on tax collection issues.
11. Unscheduled New Business
13. Adjournment



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9:15 o'clock AM

JAN 10 2024

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