

NOTICE OF MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST**

**OSU Center for Health Sciences
North Hall, Room 437
1111 W. 17th Street
Tulsa, Oklahoma 74107
405-640-6664**

**March 30, 2022 – 12:30 p.m. or following the
completion of the regular ODMHSAS Board meeting.**

A meeting of the Trustees for the Oklahoma Department of Mental Health and Substance Abuse Services Real Property Trust will be held March 30, 2023, at 12:30 p.m. or following the completion of the regular ODMHSAS Board meeting in accordance with the Open Meeting Act of Oklahoma.

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Ms. Knoblock
Chair
- II. Approval of minutes of the November 18, 2022, Meeting.....Ms. Knoblock
- III. Discussion and possible action regarding possible sale of ODMHSAS-owned real property located in Oklahoma County, Oklahoma described as the SE ¼, SE1/4 of Section 9, Township 12 North, Range 4 West. Possible executive session as authorized by 25 O.S. § 307(B)(3) for: Discussion regarding the possible sale of ODMHSAS-owned real property located in Oklahoma County, Oklahoma and the purchase or appraisal of real property.....Durand Crosby
- IV. Discussion and possible action regarding possible sale of ODMHSAS-owned real property located in Oklahoma County, Oklahoma described as the Lots 13 through 24, Inclusive Block 5 and Bath Orchard Addition to Oklahoma City, SE 1/4 of Section 26, Township 12 North, Range 3 West. Possible executive session as authorized by 25 O.S. § 307(B)(3) for: Discussion regarding the possible sale of ODMHSAS-owned real property located in Oklahoma County, Oklahoma and the purchase or appraisal of real property.....Dr. Crosby

- V. Discussion and possible action regarding possible sale of ODMHSAS-owned real property located in Cleveland County, Oklahoma described as Sections 20 and 29, Township 9 North, Range 2 West, Cleveland County, Oklahoma. Possible executive session as authorized by 25 O.S. § 307(B)(3) for: Discussion regarding the possible sale of ODMHSAS-owned real property located in Cleveland County, Oklahoma and the purchase or appraisal of real property.....Dr. Crosby

- VI. Discussion and possible action regarding possible sale of ODMHSAS-owned real property located in Cleveland County, Oklahoma described as Section 27, Township 9 North, Range 2 West, Cleveland County, Oklahoma. Possible executive session as authorized by 25 O.S. § 307(B)(3) for: Discussion regarding the possible sale of ODMHSAS-owned real property located in Cleveland County, Oklahoma and the purchase or appraisal of real propertyDr. Crosby

- VII. Discussion and possible action regarding possible sale of ODMHSAS-owned real property located in Tulsa County, Oklahoma described as North Half of the Northwest Quarter of the Northwest Quarter (N/2 NW1/4 NW1/4) of Section 20 North Township 20, Range 13 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the United States Government Survey thereof, being more particularly described as BEGINNING at the Northeast corner of said NW/4 NW/4; thence West along the North line of said NW/4, a distance of 405 feet to a point; thence South and parallel to the East line of said NW/4, a distance of 615.53 feet to a point; thence East and parallel to the North line of said NW/4, a distance of 405 feet to a point in the East line of said NW/4 NW/4, and said point being 615.53 feet South of the Northeast corner of said NW/4 NW/4; thence North along the East line of said NW/4 NW/4 a distance of 615.53 feet to a Point and Place of the Beginning. Possible executive session as authorized by 25 O.S. § 307(B)(3) for: Discussion regarding the possible sale of ODMHSAS-owned real property located in Tulsa County, Oklahoma and the purchase or appraisal of real property.....Dr. Crosby

- VIII. New BusinessMs. Knoblock

- X. AdjournmentMs. Knoblock