

NOTICE OF MEETING

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

**ODMHSAS
Board Room
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201**

**March 28, 2024 – 10:00 a.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 28, 2024, at 10:00 a.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 30, 2023, Meeting.....Ms. Knoblock
- III. Discussion and possible action regarding possible sale of ODMHSAS-owned real property located in Cleveland County, Oklahoma described as A tract of land being a part of the Southeast Quarter of Section 29, Township 9 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma, being more particularly described as follows: Commencing at the Southeast corner of said Southeast Quarter, said point being an "X" cut in concrete pavement; Thence North 00°13'53" East along the East line of said Southeast Quarter, a distance of 1073.00 feet to the Point of Beginning, said point being a "P.K. Nail"; Thence North 89°46'07" West and perpendicular to the East line of said Southeast Quarter, a distance of 871.20 feet to a #4 bar with a yellow plastic cup stamped "CA 2054"; Thence North 00°13'53" East and parallel to the East line of said Southeast Quarter, a distance of 300.00 feet to a #4 bar with yellow plastic cap stamped "CA 2054"; Thence South 89°46'07" East and perpendicular to the East line of said Southeast Quarter, a distance of 871.20 feet to a point on the East line of said Southeast Quarter, said point being a "P.K. Nail"; Thence South 00°13'53" West along the East line of said Southeast Quarter, a distance of 300.00 feet to the Point of Beginning. Said tract of land contains 6.000 acres more or less.....Dr. Crosby

- IV. Discussion and possible action regarding conveyance of real property located in Craig County, Oklahoma described as SE/4 NE/4 NE/4 IN SECTION 11, TOWNSHIP 25 NORTH, RANGE 20 EAST, AND NW/4 NW/4 AND W/2 SW/4 NW/4 IN SECTION 12, AND NW/4 AND SW/4 AND W/2 NW/4 NE/4 AND W/2 SW/4 NE/4 AND W/2 NW/4 SE/4 AND SW/4 SE/4, IN SECTION 1, ALL IN TOWNSHIP 25 NORTH, RANGE 20 EAST, AND W/2 SW/4 AND SE/4 SW/4 AND NW/4 NE/4 SW/4 AND SW/4 SW/4 SE/4, IN SECTION 36, IN TOWNSHIP 26 NORTH, RANGE 20 EAST.....Dr. Crosby
- V. Discussion and possible action regarding conveyance of real property located in Craig County, Oklahoma described as S/2 NE/4 AND NW/4 SE/4 AND W/2 NE/4 SE/4 AND NE/4 NE/4 SE/4 AND N/2 SW/4 SE/4, ALL IN SECTION 11, TOWNSHIP 25 NORTH, RANGE 20 EAST.....Dr. Crosby
- VI. Adjournment.....Ms. Knoblock

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