

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

**November 30, 2023 – 10:30 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 November 30, 2023, at 10:30 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 March 30, 2023, MeetingMs. Knoblock

- III. Discussion and possible action regarding annual accounting of ODMHSAS-
owned real property.....Durand Crosby

- IV. Discussion and possible action regarding Cleveland County Health Department
location on ODMHSAS property in Norman, OK.....Durand Crosby
Possible executive session as authorized
by 25 O.S. § 307(B)(3) for the sale and appraisal of real property.

- V. Discussion and possible action regarding possible site for new crisis center at
13th Street and Lottie, Oklahoma City, OK.....Durand Crosby
Possible executive session as authorized
by 25 O.S. § 307(B)(3) for the sale and appraisal of real property.

- VI. Discussion and possible action regarding the possible sale(s) of land at the
following locations:.....Durand Crosby
Possible executive session as authorized
by 25 O.S. § 307(B)(3) for the sale and appraisal of real property.

- Land owned by the Department located in Sections 20 and 29, Township 9 North, Range 2 West, Cleveland County, Oklahoma,
- Land owned by the Department located in Block 5 of Culbertson Heights Addition to the City of Oklahoma City, Oklahoma County, Oklahoma,
- Land owned by the Department located in Section 27, Township 9 North, Range 2 West, Cleveland County, Oklahoma,
- Land owned by the Department located in Section 20, Township 20 North, Range 13 East and described as PRT NW NW BEG 659.68 Feet South & 310.67 Feet East NWC NW, thence North 142.64 Feet, NE 150 Feet, NW 140 Feet to point on South Line Mohawk Blvd, NE 300 Feet, SE 187.75 Feet, East 204.92 Feet to point 405 West of East Line NW, thence South 355.89 Feet to point on North Line Atlanta Circle ADD, thence West 604.06 to Point of Beginning, 5.16 acres More or Less in Tulsa County, Oklahoma,
- Land owned by the Department located in all that part of the North Half of the Northwest Quarter of the Northwest Quarter (N/2 NW1/4 NW1/4) of Section 20, Township 20 North, 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 such NW/4 NW/4; thence West along the North line of such NW/4, a distance of 405 feet to a point; thence South and parallel to the East line of such NW/4, a distance of 615.53 feet to a point; thence East and parallel to the North line of such NW/4, a distance of 405 feet to a point in the East line of such NW/4 NW/4, and such point being 615.53 feet South of the Northeast corner of such NW/4 NW/4; thence North along the East line of such NW/4 NW/4 a distance of 615.53 feet to a Point and Place of the Beginning,
- Land owned by the Department located in 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, and
- Land owned by the Department located in a portion of Block 2 in Warr Acres, Oklahoma and described as SE 1/4, SE 1/4 of Section 9, Township 12 North, Range 4 West,

VII. Discussion and Possible Action.....Ms. Knoblock

Regarding Real Property Trust

Meeting Dates for calendar year 2024

Suggested meeting dates:

January 25, 2024

March 28, 2024

May 30, 2024

June 27, 2024

July 25, 2024

September 26, 2024
November 21, 2024

V. Adjournment.....Ms. Knoblock